

Companies House

for the record —

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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Company Number			9872							
Company Name in full			Pottin	ghansl	nire	Law	50	ciet		
		Date of appointment	Day Mo		3	[†] Date of Birth	Day	Month d o 6	Year	
form	Appointment as director		X				ne mark the appropriate box. If appointment is director and secretary mark both boxes.			
	NAME	*Style / Title	mr			*Honours e	tc			
	Forename(s) Surname Previous Forename(s)		Simon							
			Smith							
			Previous Surname(s)							
the Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	tt Us	ual residential address	26 DIGBY STREET							
	Post town		JL1∠€57600 Post				stcode	code DE7576		
	County / Region †Nationality		DECBYSHIRE				ountry	untry U.K.		
Companies Act 1985			及れていらせ †Business occupa				ation	tion SOLICITOR		
†Other directorships (additional space overleaf) Consent signature										
			I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only. **Delete as appropriate			5 -> 5: L				Date	9/6/	03	
			A director, secretary etc must sign the form below.							
		Signed	<u> </u>	<i>A</i> -			Date	17/	(10)	
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
information in the do, it will help	Rottinghamshire Law Society									
contact you if the	50 Carrington St. Rottingham									
form. The conta give will be visit	0617F6 Tel 0115 9505324									
public recr			DX number DX exchange Rottinghan b							
Comp:	1 you have completed and signed the form please send it to the strar of Companies at:									
	ipanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff									

Form April 2002

COMPANIES HOUSE

companies registered in England and Wales or mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.