processing

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual

APPOINTMENT of director or secretary

	J
Please complete in typescript, or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000 Company Number	216431
Company Name in fu	
Date o appointmen	
Appointment Appointment as directors	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style / Titl	e MA *Honours etc
Notes on completion appear on reverse Forename(s	JEFFREY DOUGLAS
Surnam	SMITH
Previous Forename(s	i i revious
Tick this box if the the trick this box if the diddress shown is a didress.	
service address for the beneficiary of a Post tow Confidentiality Order	NEWTOWNARDS Postcode BT 22 1AF
granted under the provisions of section County / Region 723B of the	DOWN Country NORTHERN KELAN
Companies Act 1985 [†] Nationalif	BRITISH ** Business occupation TEACHER
†Other directorship (additional space overlea	
Consent signatur	Date 20-1-08
* Voluntary details † Directors only **Delete as appropπate	A director, secretary etc must sign the form below.
Signet	d , ~ hongon Date 21/1/08
V	(*2a director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if you	
do, it will help Companies House to contact you if there is a query on the	
form. The contact information that you	
give will be visible to searchers of the	Tel
public record	DX number DX exchange
charge	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
	Companica Figuae, or Casile Ferrace, Editioutiff, EFF ZED

30/01/2008 **COMPANIES HOUSE**

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for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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