

APPOINTMENT of director or secretary

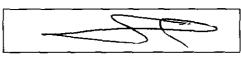
Please complete in typescript, or in bold black capitals.		change of particulars (use Form 288c))
CHFP010	Company Number	0286222
Company Name in full		E. Moss, Limited
		Day Month Year Day Month Year
Appointment form	Date of appointment	2 0 0 5 2 0 0 5 Thate of Birth 2 4 0 3 1 9 6 1
Notes on completion appear on next page.		X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME * Style / Title	* Honours etc
	Forename(s)	Christopher David
	Surname	AYLWARD
Previous forename(s) Usual residential address		Previous surname(s)
		Buchan Cottage, 2 Cheapside, Horsell
	Post town	Woking Postcode GU21 4JG
County / Region † Nationality † Other directorships (additional space next page)		Surrey Country UK
		British † Business Director of Business Occupation Development
		1 SAA STESCHAR SCHARIIIA
	· · · · · · · · · · · · · · · · · · ·	I consent to act as ** director / secretary of the above named company
	Consent signature	Date 24 MAY 2005

* Voluntary details.

** Please delete as appropriate

Signed

A director, secretary etc must sign the form below.



Date

MAY 2005

(**a director / secretary / administrator / administrative-receiver / receiver manager / receiver)

Please give the name, address, telephone Fern House, 53-55 High Street, Feltham, Middlesex, number and, if available, a DX number and LAWES Exchange of the person Companies House JULIE TW13 4HU, England FAU should contact if there is any query. Tel 3678 0208 244 DX number DX exchange

> When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



COMPANIES HOUSE

03/06/05

[†] Directors only.

•	Company Number	0286222
Directors only.	† Other directorships	NiL .

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.