

## Companies House

for the recent

**COMPANIES HOUSE** 

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHWP000 **Company Number** ろう Company Name in full Day Month Month Year Year Day Date of †Date of appointment 21010P Birth **Appointment** Appointment as director Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc MR P Notes on completion appear on reverse Forename(s) DRVID JULIAN Surname IHOMAS Previous Previous Forename(s) Surname(s) <sup>††</sup> Tick this box if the <sup>††</sup> Usual residential BYRE R<del>ons</del> OLD address shown is a address IHE IHAME service address for the beneficiary of a Post town Postcode HP2フ 978 **Confidentiality Order** ONGWICK granted under the provisions of section BUCKINGHAMSHIRE Country County / Region ENGLAND 723B of the Companies Act 1985 †Nationality †Business occupation BRITISH RETIRES †Other directorships (additional space overleaf) I consent to act as \*\* director / session of the above named company Consent signature Date 2007 \* Voluntary details † Directors only A director secretary etc must sign the form below. \*\*Delete as appropriate Signed Date (\*\*e-threetor / secretary / adm metrative 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 Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at 36 ĵе 15/11/2007 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff COMPANIES HOUSE for companies registered in England and Wales "A455HUHG" Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 08/11/2007 33

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2