

Companies House

for the record

Please complete in typescript, or in bold black capitals.
CHEP000

288a

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

Chrruou		
	Company Number	00626314
Company Name in full		PB LTD.
	Date of appointment	Day Month Year Day Month Year 22052003 *Date of Birth 01071959
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
	Forename(s)	ROBERT MICHAEL
	Surname	Moeris
	Previous Forename(s)	Previous Surname(s)
th 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 Companies Act 1985	** Usual residential address	7 SCOTT CLOSE, RODE HEATH
	Post town	STOKE ON TRENT Postcode ST7 3TY
	County / Region	CHESHIRE Country UK
	[†] Nationality	BRITISH TBUSINESS OCCUPATION CONSULTANCY
(6	+Other directorships additional space overleaf	
•	Consent signature	
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
,, ,	Signed	Date 2/6/2003
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		(**a director / secretary / administrator-/administrative receiver / receiver manager / receiver)
		NEWCASTLE BUSINESS PARK, LEWCASTLE VONTYLE
form. The contact information that you give will be visible to searchers of the		NEW TYQ TO 0191 2261899
public record		DX number DX exchange
T; *A6SHLL IQ*		When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

0517

04/06/03