

Please complete in typescript, or in bold black capitals.

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

APPOINTMENT of director or secretary

CHWP000 Company Number 1039270 Company Name in full ARCHAEOLOGY SOCIETY NAUTICAL Day Month Year Day Month Year †Date of Date of 20006 011 9,6,7 Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) 46ter Surname OOPER Previous **Previous** Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the DURLEY address ROAD address shown is a service address for the beneficiary of a Post town Postcode 16 505 LONDON **Confidentiality Order** granted under the provisions of section County / Region LONDON Country 723B of the Companies Act 1985 [†]Nationality UK †Business occupation DENT +Other directorships NONE (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature **Date** * Voluntary details. † Directors only. A director, secretary etc must sign the form below. **Delete as appropriate Signed millia **Date** (**a director / secretary / administrator / administrative receiver / receiver manager / rec 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 Tel 020 give will be visible to searchers of the public recor 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

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

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

COMPANIES HOUSE

09/02/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff