

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))				
Company Number		014755	22			
		PRINCES ROAD CLEVEDON FLAT				
		MANAGONONT	COMPA	NL	pD .	
		Day Month Year		Day	Month	Year
•	Date of appointment	3,00,620,0	†Date Birth	- II /	f 1 2 1 A	7716
Appointment form Notes on completion appear on reverse.	Appointment as director	as sec	cretary		e appropriate box. If nd secretary mark bo	
	NAME *Style / Title	MR	*Honou	rs etc		
	Forename(s)	SAMUEL	GEX	265		
	Surname	BACON				
	Previous (Forename(s)		Pręvi Surnam		-	
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	FLATG . 4 PI	rinces i	ROAD		
	Post town	CLEVEDON		Postcode	BS217	SZ_
	County / Region	HORTH SOME	2set	Country	UK	
	†Nationality	ENGUSH	†Business occ	cupation 🔏	The state of	(-
†Other directorships (additional space overleaf) Consent signature		MARKETING GOL				
		I consent to act as ** dire	ctor / secretary	⊷of the abo	ove named com	ipany
Voluntary details.	Consent signature	189	<i></i>	Date	36 June	- Dog
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
Doloto do appropriato	Signed	Gen		Date	24 June	= 05
You do not have to give any contact		(**a director / secretary / administr	ator / administrative	receiver / rece	iver manager / recei	iver)
information in the box opposite but if you do, it will help Companies House to						
-	ere is a query on the					
	et information that you		Tel	·	· · ·	
give will be visible to searchers of the		DX number DX exchange				
FRIDAY	W44F935* ge	When you have completed and signed the form please send it to the Registrar of Companies at:				
	AW44F935* 35* 17/04/2009 15	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Card				

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburg