

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number				1475586										
Company Name in full			Νź	Edwooi) Fal	est	GUIDIA	16 a.	ıΒ	LTD				
D			Day Month Year						Day Month Year					
		Date of appointment	1 5	052	100	3	†Date Birth		11	05	1	9/4	17	
Appointment form Notes on completion appear on reverse.	Appointr	ment as director	as secretary Please mark the appropriate box. If appointm as a director and secretary mark both boxes.											
	NAME	*Style / Title		MR	·		*Honou	ırs etc						
		Forename(s)	DAVID											
		Surname	BOWDEN											
		Previous Forename(s)	Previous Surname(s)											
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	^{††} Us	ual residential address	22 WELLFIELD ROAD, ALREWAS											
		Post town	BUETON ON TRENT Postco					Postco	ode DEB 7HB					
	С	ounty / Region	STAFFS Cour					Count	otry UK.					
		[†] Nationality	BRITISH †Business occupation						ON MANAGER					
(а	consent to act as ** director / secretary of the above named company													
Consent signature			D Sand							5 5	i	©	3	
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.											
**Delete as appropriate	:	Signed	Dat											
You do not have to give any contact information in the box opposite but if you			(**:a-silicotor / secretary / administrator / administrative receiver / receiver manager / receiver)											
do, it will help Companies House to					-									
contact you if there is a query on the form. The contact information that you														
give will be visible to searchers of the				Tel										
public record				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

COMPANIES HOUSE Form April 2002 23/05/03