

## Companies House

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Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

| Of the bott black co   | apriais.                                   | oi paruculars (use Form 2000))   |  |  |  |
|--|--|--|--|--|--|
| CHWP000  | Company Number                             | 015 44104  |  |  |  |
| Company Name in full   |  | EMBLEWAY LIMITED   |  |  |  |
|  |  |  |  |  |  |
|  | Date of                                    | Day Month Year Day Month Year  |  |  |  |
| Appointment<br>form<br>Notes on completion<br>appear on reverse  | appointment                                | Birth 12 1951  |  |  |  |
|  |  | as secretary as a director and secretary mark both boxes   |  |  |  |
|  | NAME *Style / Title                        | *Honours etc   |  |  |  |
|  | Forename(s)                                | RAYMOND  |  |  |  |
|  | Surname                                    | BUTLER   |  |  |  |
|  | Previous<br>Forename(s)                    | Previous<br>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   | <sup>††</sup> Usual residential<br>address | 52 SNOWDON AVENUE  |  |  |  |
|  | Post town                                  | FLIXTON, MANKHESTER Postcode M41 6FF   |  |  |  |
|  | County / Region                            | Country  |  |  |  |
|  | †Nationality                               | BRITISH   Business occupation ACCOUNTANT   |  |  |  |
| 4  | †Other directorships                       |  |  |  |  |
| (additional space overleaf)  |  | consent to act as ** director / secretary of the above named company                               |  |  |  |
| * Voluntary details  | Consent signature                          | 18/Outland Date 8.11.67  |  |  |  |
| * Voluntary details<br>† Directors only<br>**Delete as appropriate   | ,  | A director, secretary etc must sign the form below   |  |  |  |
|  | Signed                                     | Date 8/11/67.  |  |  |  |
| 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 give will be visible to the |  | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |  |  |  |
|  |  | DTE BUSINESS ADVISORY SERVICES LID   |  |  |  |
|  |  | DTE HOUSE HOLLING LANG BURY  |  |  |  |
|  |  | BL9 SAT Tel 0161 767 1271  |  |  |  |
|  |  | DX number 711400 DX exchange BURY Le   |  |  |  |
| <u> </u>   | le l                                       | 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

RIDAY

A13

09/11/2007

COMPANIES HOUSE

|                  | Company Number       |  |  |
|------------------|----------------------|--|--|
| † Directors only | †Other directorships |  |  |
|                  |                      |  |  |
|                  |                      |  |  |
|                  |                      |  |  |
|                  |                      |  |  |

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

## Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company