

## 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 particulars (use Form 288c))

CHWP000	Company Num	ber 01747483
Company Name in full		
		Day Month Year Day Month Year
	Dat appointn	e of OII OIZ ZOOT Birth
Appointmen form Notes on completion appear on reverse.	t Appointment as dire	ector as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / `	Fitle MS *Honours etc
	n Forenam	
	Surna	
	Previ	ous Previous
	Forenáme	e(s) N/A Surname(s) N/A
If Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	<sup>††</sup> Usual residen	
	Post to	CONDON Postcode ES & AB
	County / Reg	ion Country UK.
	<sup>†</sup> Nation	ality BRIDSH   Business occupation DEPUTY CHIEF GOECUTIVE OFFICER
	†Other directors	nips
(additional space overleaf)		consent to act as " director / secretary of the above named company
	Consent signat	J. With Date 1/2/07
* Voluntary details. † Directors only. **Delete as appropriat	a	A director, secretary etc must sign the form below.
Delete as appropriate	Sigr	ned Mal Date 1/2/07
You do not have to give any contact		(**a director / <del>secretary / administrator / administrative receiver / receiver manager / receiver</del> )
information in the box opposite but if you do, it will help Companies House to		u ¦
	companies House t ere is a query on th	
form. The contact information that you nive will be visible to searchers of the		u
		DX number DX exchange
		When you have completed and signed the form please send it to the

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

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**COMPANIES HOUSE** 

03/02/2007

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