

Companies House

for the record -

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals. CHFP000

288a

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

CHFPU	100			Oi parti	icaiai 3 (t	13C 1 OIII	, 2000))			
		Compa	any Number	0192853	36					
	Company Name in full			a. D. M. C. A	LIMITE	20				
				Day Month Year		Da	y Month	Year		
			Date of appointment	11101921010		ate of th	5110	1191615		
	1	Appointr	nent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form		NAME	*Style / Title	ms	*Hond	ours etc				
		ı	Forename(s)	MARIANNE BERNADETTE						
			Surname	FREDERICKS						
			Previous Forename(s)	Previous Surname(s)						
			ual residential address	\$31, PORTLAND	Sour	RE, L	NAPF	ring,		
Post town County / Region			Post town	LONDON		Postcode	EIW	20R		
			ounty / Region			Country	Oyl	and.		
†Nationality				BRITISH 1Business occupation NONE						
†Other directorships (additional space overleaf)			•					ì		
				I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details.				M predence	'y .	Date	19.0	6.09		
† Directors only. **Delete as appropriate Signed				A director, secretary etc must sign the form below.						
			Signed	Al Keylors	<u> </u>	Date	19.06	5.09		
				"a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
Please give the name, address,				ALFRED KINGSNERTH						
	hone number and, if available, C number and Exchange of			23 POETLAND Source London						
th C	1 1 2 0 (0)1 (00 10)1	 		EW 200 Tel 07979 506 546						
SATURDAY	*AYAMIB96* A05 04/07/2009 36			DX number DX exchange						
THURSDAY SATU				When you have completed and signed the form please send it to the Registrar of Companies at:						
THIE		COMPANIES HOUSE 25/06/2009 176 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff, CF14 3UZ DX 33050 Cardiff, CF14 3UZ For companies registered in England and Wales or						33050 Cardiff		
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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB