

Companies House

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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))

	apriais.	or particulars (use Form 2000))
CHWP000	Company Number	1975246
Cor	mpany Name in full	MYRRH LTD
		Day Month Year Day Month Year
	Date of appointment	015 017 2101017 Burth 019 015 1191519
Appointment form	Appointment as director	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes
Notes on completion	NAME *Style / Title	REV *Honours etc DR
appear on reverse	Forename(s)	ROBERT
	Surname	KAGGWA
	Previous Forename(s)	Previous Surname(s)
† Tick this box if the iddress shown is a covice address for	^{††} Usual residential address	DIGBY STUART ROEHAMPION LANE
he beneficiary of a Confidentiality Order	Post town	LONDON Postcode SW15 5PH
granted under the provisions of section (23B of the	County / Region	Country UK
Companies Act 1985	†Nationality	BRITISH TBUSINESS OCCUPATION CHAPLAIN / LECTURER
†Other directorships (additional space overleaf)		
		i consent to act as ** director / secretary of the above named company
' Voluntary details	Consent signature	RKaggwa Date 17 JULY 2007
† Directors only		A director, secretary etc must sign the form below
**Delete as appropriate	Signed	Annial Rulake Date 28 July 2007
You do not have	to give any contact	(**a-director./ secretary / administrator./ administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to		MISS A FAMERTY
contact you if there is a query on the		MYRRY LTD, SZ OSSORY ROAD, LONDON
		SELSAN Tel 0207 394 8304 DX number DX exchange
	500E\$7 S *	
A22 1	8/08/2007 417 ANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at

for companies registered in England and Wales

for companies registered in Scotland

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

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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