

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c		of particulars (use Form 288c))
CHWP000	Company Number	02004668.
Co	mpany Name in full	
	Date of⊾	Day Month Year Day Month Year
	appointment	011122008 Birth 081111963.
Appointment Appointment as director		as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	DANO
	Surname	BLOUNT
<sup>††</sup> Tick this box if the address shown is a service address for	Previous Forename(s)	Previous Surname(s)
	<sup>††</sup> Usual residential address	22 MEADOW MLE, CODSALL
the beneficiary of a Confidentiality Order granted under the	Post town	WERHAMPTON Postcode WV8 2LB.
provisions of section 723B of the Companies Act 1985	County / Region	STAFFORDSHIRE Country UK.
	†Nationality	BRITISH. †Business occupation DIRECTUSE
†Other directorships (additional space overleaf)		
	Consent signature	I consent to act as ** director / secretary of the above named company  Date 1/12/08
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	e:ed	Date 1/12/08/4 8
>		(**a director / secretary / administrator / administrative receiver / receiver manager //eceiver)
THURSDAY Y*	WFZ6QV*	
A30 22	2/01/2009 115 ANIES HOUSE	Tel
	007002 /01/2009 182 ]	DX number DX exchange
COMPANIES HOUSE		When you have completed and signed the form please send it to the Registrar of Companies at:
A41	AXX0F5SG* 19/12/2008 87	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
COMP	PANIES HOUSE	for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> 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.