

Companies House

— for the record -

AN6K6TWI 18/10/2007

COMPANIES HOUSE

in reviseu March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

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Company Number		2004	966							
Company	Perma	and Co	MBUS	Limites	o	·····				
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	appoint	[10	2007	J	of Birth	27	02	65	
Appointment Appointment as director form		as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes								
NAME Notes on completion	*Style / Title	MR	 -		*Honour	s etc	 .			
Surname Previous Forename(s) Usual residential address		THOMAS PHILLS								
		PIGGOTT								
		Previous Surname(s)								
		162 PEMBLONE STARET DEVONTORY								
	Permonth				'ostcode	161 437				
C	Devon	·			Country	EN	FLAND.			
	BATASIA		†Bus	siness occi	upation	Olana	a Pine	TRA		
†Oth (additional	I consent to act as ** director / secretary of the above named company									
Consent signature Voluntary details Directors only Signed Please delete as appropriate		T CONSCINITION AND AND AND AND AND AND AND AND AND AN			Scoretary	Date	9-1			
		A director, secretary etc must sign the form below								
		A	uf			Date	16/10	/07	-	
		(**a director / secretaly / administrator / administrative receiver					receiver manager / receiver;			
						· · · · · · · · · · · · · · · · · · ·			 -	
		Tel								
		DX number DX exchange								
		When you hav Registrar of Co			signed th	e form p	lease ser	nd it to the)	

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	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