

30/07/03

25/06/03

COMPANIES HOUSE

Form revised March 1995

COMPANIES HOUSE

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))

Company Number	200 49 66	<u> </u>					
Company Name in full	PEYMOUTH	Criybus	Limited				
######################################	Day N	1onth Yea		Day	Month	Year	
appoint	tment 20 0	6 2003	<sup>†</sup> Date of Birt	h 27	04	56,	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
<b>form</b> <pre>NAME *Style / Title</pre> Notes on completion	council	20	*Honours etc				
pear on reverse. Forename(s) EDUIN SYAUN							
Surname	RENNIE						
Previous Forename(s)			Previous Surname(s)				
Usual residential address	62 CA	10EN	sineet, q	neën o	ANK		
Post town	Petma	uTH_	Postco	de P	L4-8	NN.	
County / Region	<u> </u>		Coun	try			
<sup>†</sup> Nationality	ENGLISH		usiness occupation	No	NE.		
†Other directorships (additional space overleaf)	I consent to act a	as ** director	/ secretary of the	above nam	ned comp	any	
Consent signature  * Voluntary details.	(5)	1	Date	e 20-	-06 -	03	
† Directors only.	A director, secretary etc must sign the form below.						
Signed	1	refo	Date	10/	16/03.		
** Please delete as appropriate	(**a director / secretary	//dministrator/	administrative receiver /	receiv <del>or ma</del> na	ger / receive	7	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should			-el				
contact if there is any query	DX number DX exchange						
*AGRD1N2K** 0162	When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	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.