

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

	r	of particulars (use Form 288c))
CHFP025	Company Number	02073305
C	ompany Name in full	Alexander Mann Solutions Limited
	Data at	Day Month Year Day Month Year
	Date of appointment	10.110.712.0.0.81 112.010.111.9.6.
Appointme form	nt Appointment as director	x as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc
lotes on completion appear on reverse	Forename(s)	David Michael
	Surname	Heath
	Previous Forename(s)	Previous Sumame(s)
t Tick this box if the ddress shown is a ervice address for	address #	Silverdale, Tilmore Gardens
te beneficiary of a confidentiality Ord ranted under the rovisions of sections 23B of the companies Act 198	Post town	Petersfield Postcode GU32 2JH
	County / Region	Hampshire Country UK
	† Nationality	British † Business occupation Director
	† Other directorships (additional space overleaf)	None I consent to act as ** director / ** director of the above named company
/oluntary details Directors only	Consent signature	Date 09/07/08
Delete as appropr	nate	A director, secretary etc must sign the form below.
	Signed	Date 09/07/08
C		(** a)(00000X/ secretary /)(000(00000X/)000(00000XX)00000X /)(00000XX)0000XX/)000(00000XX/)
ormation in the box opposite but if you it		Richard Batey Diracion, Secretarial Solutions

One London Wall

London EC2Y 5AB

DX number

Yο info do, contact you if there is a query on the form The contact information that you give will be visible to searchers of the **Public record**

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When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 020 7002 8500

	Company Number	02073305
† 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