

Companies House

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Please complete in typescript, or in bold black capitals

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

01 11 1000	,					
CHWP000	Company Number	2079355				
Company Name in full		NVA Services Ltd				
		Day Month Year Day Month Year				
	Date of appointment	0 1 0 4 2 0 0 7 Birth 3 0 0 1 1 9 5 6				
• -	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form Notes on completion	NAME *Style / Title	Mr *Honours etc				
appear on reverse	Forename(s)	Philip				
	Surname	Duckling				
	Previous Forename(s)	Previous Surname(s)				
†† Tick this box if the address shown is a	^{t†} Usual residential address	168 Elmer Road, Middleton on Sea				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Bognor Regis Postcode PO22 6JA				
	County / Region	W Sussex Country UK				
	†Nationality	British †Business occupation Finance				
	†Other directorships	MARTIN FANY LINERS				
(a	dditional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company				
* Voluntary details	Compone dignatare	Date				
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below				
	Signed	(*/a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
information in the	to give any contact box opposite but if you	Martyl, Fahy & Co				
contact you if the	companies House to ere is a query on the	168 Elmer Road, Middleton on Sea, PO22 6JA				
form The contact information that you give will be visible to searchers of the		Tel				
public record		DX number DX exchange				
	е	When you have completed and signed the form please send it to the Registrar of Companies at				
*A		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				
A12	QE45P7J* - 02/05/2007 606	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh				

COMPANIES HOUSE

	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