

Please complete in typescript, or in bold black capitals.
CHWP000

**COMPANIES HOUSE** 

526

ハリサムシヒレヒ

**COMPANIES HOUSE** 

13/12/2006

## 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))

CHITTOU								
	Company Number	02094014						
Co	mpany Name in full	11- 11 12. A-T (ROCHESTER) (TI)						
		Day Month Year Day Month Year						
	Date of appointment	01 12 2006 Birth 01 03 176 N						
• •	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	*Honours etc						
appear on reverse.	Forename(s)	SONIA						
	Surname	PEGIEK.						
	Previous	Previous						
	Forename(s)	Surname(s)						
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	3 ANGEL COTTINGES STATES PON						
	Post town	12,2,2,200 Postcode 7115						
	County / Region	Country Country						
	<sup>†</sup> Nationality	BUTISH †Business occupation BOXXXXX						
	+Other directorships							
(8	idditional space overleaf)	I consent to act as ** director / secretary of the above named company						
	Consent signature	Stilled Date 7/12/06						
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
**Delete as appropriate	Signed	Date Date						
Vou de not heve	_	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
information in the	to give any contact box opposite but if you companies House to	JAD ASSOCIATES LIMITED, 4 BLOORS						
contact you if the	ere is a query on the	LANE, RAINHAM GILLINGHAM, KENT						
	 	MES TEG. Tel						
зЪΑΥ		DX number DX exchange						
	J026LXJ* 4/01/2007 731 Pe	When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 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,	<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.