

--- for the record

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))	
C	Company Number	2176150	
Company Name in full		THE CHUICH ACENCY	LIMITED
form	Date of appointment appointment as director AME *Style / Title		ase mark the appropriate box. If appointment is a director and secretary mark both boxes.
Notes on completion appear on reverse.	Forename(s)	IAN KENNETH.	
	Surname	READ	
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.		Previous Surname(s	
		52 MAIN 1201AD	
		BIDDENHAM	stcode <u>MK40 413E</u>
		BEDFORD	ountry ENGLIND
		BIZVTISIA †Business occup.	ation Directoic
		I consent to act as ** director / secretary of the above named company	
			Date 8/6/04
		A director, secretary etc must sign the form below.	
**Delete as appropriate	Signed	I. Witte	Date 8/6/64-
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) D.J. Rawlinson Rawlinson Pryde & Partners Argent House 5 Goldington Road Bedford MK40 3JY DX number 716012 DX exchange 300 (510)	
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COMPANIES HOUSE Form revised July 1998

10/05/04

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

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

	Company Number	
Directors only.	[†] Other directorships	4

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.