17 Mar 2008 16 43 No 0147 This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing. ORIGINAL Companies House **APPOINTMENT** of director or secretary few she weeked (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** Company Name in full LIMITED SOLUTIONS Economic Year Year Month Day Month Day Date of Date of 010 Birth appointment ise mark the appropriate box. If appointma as secretary **Appointment** Appointment as director as a director and secretary mark both boxes. form NAME *Style / Title Honours etc Notes on completion appear on reverse Forename(s) Surname Previous Previous Forename(s) Surname(s) 17 Usual residential 17 Tick this box if the **EVER** address address shown is a service address for the beneficiary of a Post town Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1986 Nationality †Business occupation Other directorships NW (additional space overleaf) consent to act as ** director / escretary of the above named company Consent signature Date Voluntary details Directors only A director, secretary etc must sign the form below *Delete as appropriate Signed Date You do not have to give any contact NARGIS information in the box opposite but if you ይበ\$ይይ do, it will help Companies House to contact you if there is a query on the form. The contact information that you 245 472 0161 give will be visible to searchers of the

public record



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26/03/2008 **COMPANIES HOUSE**

DX number

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 or LP - 4 Edinburgh 2