



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 2447014

Company Name in full Techsil Limited

Date of appointment Day Month Year 31 07 2007  
† Date of Birth Day Month Year 28 11 1968

### Appointment form

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.

Notes on completion  
appear on reverse

Forename(s)

Paul David

Surname

Hughes

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

115 Marlborough Road

Post town

Postcode

SN3 1PN

County / Region

Swindon

Country

England

† Nationality

British

† Business occupation

Company Director

† Other directorships  
(additional space overleaf)

ATM Estate Limited

I consent to act as director / secretary of the above named company

Consent signature

Date

31.7.2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31.7.2007

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to 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.

The Wilkes Partnership

41 Church Street, Birmingham,

B3 2RT

Tel 0121 233 4333

DX number 13047

DX exchange BIRMINGHAM

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

SATURDAY



A26

\*AIGBPRTS\*  
04/08/2007  
COMPANIES HOUSE

739

10/03

Company Number

<sup>†</sup>Directors only

<sup>†</sup>Other directorships

YOGA TOUCH PRODUCTIONS LTD

#### 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

Paul D Hughes

Directorships from 17.1.03 to 31 10 05

Bank Machine Limited

03610221

Bank Machine Acquisitions Limited

04594943

Bank Machine Holdings Limited

04594964



15/2.07