

Companies House

Sanita monad

15/10/2008

COMPANIES HOUSE

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or in bold black capitals.

APPOINTMENT of director or secretary of particulars (use Form 288c))

(NOT for resignation (use Form 288b) or change Please complete in typescript, **CHWP000 Company Number** 7460 ROAD MANAGEMENT Company Name in full 51 SPKINGFIELD 1 MITED Day Month Month Year Day Year †Date of Date of 0181017 7,00 B 0,6 716 appointment Birth Please mark the appropriate box if appointment is 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) GKACE せしたり ROCK/NGTON Surname **Previous Previous** Forename(s) Sumame(s) # Usual residential ^{††} Tick this box if the SPRINGFIELD an O 51A address address shown is a service address for Post town the beneficiary of a BRISTOL Postcode 136 55W Confidentiality Order granted under the provisions of section SOHERSE7 County / Region Country 723B of the Companies Act 1985 TNationality BKITIS H †Business occupation | ECTURER +Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature **Date** Drava * Voluntary details † Directors only A director, secretary etc must sign the form below. *Delete as appropriate Signed **Date** (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact ROGO 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 DX number DX exchange 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 275

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2