

Companies House

for the recent

Please complete in typescript, or in bold black capitals.

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000	Company Number	2598800							
Co	mpany Name in full	EDENTONE LTD							
	Date of	Day Month Year Day Month Year							
	appointment	10 1 0 5 2 0 0 1							
Appointment	Appointment as director	as Secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
form	NAME *Style / Title	Mrs *Honours etc							
Notes on completion appear on reverse.	Forename(s)	Sandra Lynne							
	•								
	Surname	WALKER							
	Previous Forename(s)	Previous Surname(s)							
^{††} Tick this box if the address shown is a	^{††} Usual residential address	29, Moor Street							
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the	Post town	Chepstow Postcode NP16 5DD							
	County / Region	Monmouthshire Country Wales							
Companies Act 1985	[†] Nationality	British †Business occupation Administration Manager							
	†Other directorships								
(8	additional space overleaf)	I consent to act as ** director / secretary of the above named company							
****	Consent signature	Aware Date 1/5/01							
* Voluntary details. † Directors only. **Delete as appropriate	<u>.</u>	A director, secretary etc must sign the form below.							
Signed		Date 1/5/04							
	e to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
	box opposite but if you companies House to	M C Walker Ltd, PO Box 10, Lydney, Glos							
	ere is a query on the ct information that you	GL15 6YR							
	le to searchers of the	Tel 07771 988549							
public record	and the second second second second	DX number DX exchange							
		/hen you have completed and signed the form please send it to the egistrar of Companies at:							
	AZXHN3UM 0324	ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or							
FC COMPANIE	S HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh							

	Company Number		 			
† Directors only.	†Other directorships		 		 , , , , , , , , , , , , , , , , , , , 	
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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.