

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

2888

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

Company Number 02611422 Company Name in full AMWELL SYSTEMS LIMITED Year Month Day Day Month Year † Date of Date of 011 Birth appointment Please mark the appropriate box. If appointment as secretary **Appointment** Appointment as director is as a director and secretary mark both boxes. X form *Honours etc *Style / Title NAME Notes on completion MARTIN GARETH Forename(s) appear on reverse. REES Surname Previous **Previous** Surname(s) Forename(s) THE LODGE, 4A CALVERLEY PARK GARDENS Usual residential 11 Tick this box if the address shown is a address # service address for the beneficiary of a Postcode TN1 2JN TUNBRIDGE WELLS Post town **Confidentiality Order** granted under the provisions of section UNITED KINGDOM Country County / Region KENT 723B of the Companies Act 1985 DIRECTOR † Business occupation BRITISH † Nationality DUCO INTERNATIONAL LIMITED, DUCO HOLDINGS LIMITED, † Other directorships (additional space overleaf) ** director / XXXXXXX of the above named company consent to act as NOVEMBER 2006 |Date | \ Consent signature * Voluntary details. † Directors only.
**Delete as appropriate secretary etc must sign the form below. A director Date 1 November 2004 Signed You do not have to give any contact DLA Piper UK LLP information in the box opposite but if you Victoria Square House, Victoria Square, Birmingham, B2 4DL do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 08700 111 111 Ref: 11582115 give will be visible to searchers of the DX number DX: 13022 DX exchange BIRMINGHAM 1 public record.



08/11/2006 A03

242 COMPANIES HOUSE п ппетпанопат 6/02

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

DX 235 Edinburgh for companies registered in Scotland

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.

BUSHBOARD WASHROOM SYSTEMS LIMITED

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.