

Companies House

-- for the record ---

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

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

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

CHWP000	Compar	ny Number	026168	 374]					
· · ·			BRETBY ANALYTICAL CONSULTANTS LIMITED											
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Appointment Appointment as director				as se	cretary	✓						appointm th boxes.	ent is	
form Notes on completion appear on reverse.	NAME	*Style / Title	MR				*Hono	urs etc						
		Forename(s)	NICHOLAS WILLIAM											
		Surname	LOUDE	N										
	Previous Forename(s)		Previous Surname(s)											
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985		i residential	4 COED CEIRIOS											
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		†Nationality	BRITIS	H	· · · · · · · · · · · · · · · · · · ·	†Bus	iness oc	cupation	on FI	NAN	CE D	IREC	CTOR	
†Other directorships														
(additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate			I consent to act as ** director./ secretary of the above named company											
			1	W 3		•		Da	te	31	7/0	9		
			A director, secretary etc must sign the form below.											
		Signed		MJ	ZDJ			Da	te	31	17/	09		
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 searchere of the public recent			(**a direct	or / secretar	y / adminisi	trator / adn	ninistrative	receive	r / recei	ver ma	anager/	recel	ver)	
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	Company Number	
† Directors only.	†Other directorships	SEE ATTACHED

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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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