Package:

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## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.				r resig	nation (	(use Fo	orm 28	8b) or ch		e e	<b>,</b>		
CHFP025 Company Number									_				
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Company Name in full			IREVOLUTION LIMITED										
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Appointment form	<b>t</b> Appointme	ent as director			as secr	etary				propriate box secretary ma			
	NAME	*Style / Title	*Honours etc										
Notes on completion appear on reverse.		Forename(s)	HALLIWELLS SECRETARIES LIMITED										
		Surname											
Previous Forename(s)			Previous Surname(s)										
†† Tick this box if the address shown is a service address for	. Usua	al residential address #	ST JAN	MES'S	COURT	, BROW	N STE						
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	·	Post town	MANCHE	STER				Postco	de	M2 2JF			
	Co	ounty / Region				<u> </u>		Cour	ntry	ENGLAN.	)		
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* Voluntary details. † Directors only. **Delete as appropr	Consent	signature	Consci				4 7 300	Date		22.08			''
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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.			Halliwells LLP St James's Court, Brown Street, Manchester, M2 2JF										
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**COMPANIES HOUSE** 

17/11/2006

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	

## **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.