

Please complete in typescript, or in bold black capitals.

CHWP000

form

Notes on completion appear on reverse.

^{††} Tick this box if the address shown is a

service address for the beneficiary of a

Confidentiality Order granted under the provisions of section

* Voluntary details. † Directors only.

**Delete as appropriate

723B of the Companies Act 1985 **Company Number**

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

of particulars (use Form 288c)) Company Name in full Day Month Year Day Month Year Date of †Date of appointment 101016 Birth 0 Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. **Appointment** Appointment as director as secretary *Style / Title *Honours etc Forename(s) ChriStino Surname illiamS **Previous Previous** $A \setminus \mathcal{O}$ Forename(s) NIA Sumame(s) ^{††} Usual residential address MCLOO(Post town **Postcode** Stone County / Region Country †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature A director, secretary etc must sign the form below. 14/11/06 Signed Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) WILLIAMS GILES

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 ublic <u>record</u>

COMPANIES HOUSE 20/11/2006

Form 10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

HARTEHED AC LONDON ROAD

KENT ME10 1NQ

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 for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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.