

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000	Company Number		2746163
Company Name in full			2740103
		Date of appointment	
Appointment form Notes on completion appear on reverse.	Appointme	• •	
	NAME	*Style / Title	MR *Honours etc
	Forename(s)		Steve
		Surname	BREWER
		Previous Forename(s)	1 10410401
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	** Usual residential address		
		Post town	BILLERICAY Postcode CMII IBB
	Co	unty / Region	ESSEX Country ENGLAND
	†Nationality		BRITISH TBusiness occupation DIRECTOR
†Other directorships (additional space overleaf)		•	
Consent signature			
* Voluntary details. † Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.
•••		Signed	
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.			(**a director / searetary / administrator / administrative receiver / receiver manager / receiver)
			Tel
			DX number DX exchange When you have completed and signed the form please send it to the
			Assument And triasportation and signed the lotter brease sellout to the

Form April 2002

COMPANIES HOUSE

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08/03/2006

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2