

Companies House

— Spenton recount -

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHWP000	Company	Number	027766	526											
Coi	npany Nai	ne in full	Treeho	me Lim	ıted			-							
														<u></u> .	
Data of			Day Month Year					Day	<u> M</u>	onth		ear_			
	а	Date of ppointment	0 1	1 1	2	0 0	7	Birt	h	2		2	1 5	لــــــــــــــــــــــــــــــــــــــ	
Appointment	Appointmen	✓	Please mark the appropriate box if appoint as a director and secretary mark both boxe.							boxes	ent is				
form		Style / Title	Mr					*Hono	urs etc	:					
Notes on completion appear on reverse	F	David Lindsay													
		MANSON													
	_	Previous							vious						
		orename(s) residential						Surnar	me(s) [=
†† Tick this box if the address shown is a service address for		111 Lodge Road, Knowle													
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	SOLIHULL						Posto	code	B93	OHG			
	Cou	West I	West Midlands Cou					untry UK							
Companies Act 1985	†Nationality		British †Business occupation Accountant												
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed															
			I consent to act as ** director / ecorotary of the above named company												
				D. M D.					ate	6	lu	07	,		
			A director, secretary etc must sign the form below												
			0					ate	11	5 · 11		7_			
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 are will be visible to searchers of the				(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
				Barlow Lyde & Gilbert											
				Beaufort House, 15 St Botolph Street, London EC3A 7NJ											
				Tel 0207 643 8094											
		HIN 1111 III III	DX number 155 DX exchange CDE												
AUD1UV1				When you have completed and signed the form please send it to the Registrar of Companies at											
A60	*AUD1UUV1* 22/11/2007 MPANIES HOU	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													
					- · - 8	,						or L	P - 4	Edint	ourgh 2

	Company Number	02776626	
† Directors only	†Other directorships	not applicable	

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