

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 2989725

Year

Company Name in full

	Date of appointment	1 8 0 2 2 0 0 9 1 Date of 2 8 1 1 1 9 6 9
Appointment Appointment as director form		as secretary x Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion appear on reverse.	NAME *Style / Title	Mr *Honours etc
	Forename(s)	Scott
	Surname	Morrison
	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 723B of the Companies Act 1985	Usual residential address ††	24 GAVESTON ROAD
	Post town	LEAMINGTON SPA Postcode CV32 6EU
	County / Region	WARWICKSHIRE Country ENGLAND
	† Nationality	BRITISH † Business occupation
	† Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company

Consent signature

Voluntary details.

† Directors only.
**Delete as appropriate

Day

Month

Date

288a

Month

Day

Year

A director, secretary etc must sign the form below.

Signed

Barlow Lyde & Gilbert LLP

(** a director / secretary / administrator / administrative

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Ref: 6542067

Tel 020 7247 2277

DX number DX 155

DX exchange London

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

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

contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

You do not have to give any contact

information in the box opposite but if you

do, it will help Companies House to

A26 24/02/2009 301 **COMPANIES HOUSE**

Laserform International 6/02

	Company Number	2989725
† 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 me 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.