

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 03009607 Company Name in full CNA Executive Search Limited Day Month Month Year Day Year Date of † Date of 8 appointment Birth Please mark the appropriate box. If appointment as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse. Forename(s) Nigel John Surname Dudley Previous Previous Forename(s) Surname(s) Usual residential 106 Wychwood Avenue, Knowle IT Tick this box if the address shown is a address # service address for the beneficiary of a Post town Solihull Postcode B93 9DQ Confidentiality Order granted under the provisions of section Country County / Region West Midlands United Kingdom 723B of the Companies Act 1985 † Nationality British † Business occupation † Other directorships (additional space overleaf) Secretary of the above named company consent to act as Consent signature Date Voluntary details. t Directors only \*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date 31121124 You do not have to give any contact HBJ Gateley Wareing LLP information in the box opposite but if you One Eleven, Edmund Street, Birmingham, B3 2HJ do, it will help Companies House to contact you if there is a query on the JXB\52596.081\3397263.1 form. The contact information that you Tel 0121 234 0000 give will be visible to searchers of the public record. DX number 13033 DX exchange Birmingham 1 nen you have completed and signed the form please send it to the gistrar of Companies at: impanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff



09/12/2008 16 **COMPANIES HOUSE** 

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

	Company Number	03009607	
† 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.