

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000	-										-//			
	Compa	any Number	31233	72										
Company Name in full			PCS Limited											
			·											
Data of		Day Month Year †Date of						Day Month Year						
		Date of appointment	1 8	0 4 2	2 0 0	5	Birth	1	1	9 0	4	1	9 5	7
Appointment Appointment as director			as secretary Please mark the appropriate box. If approach as a director and secretary mark both both											
form	NAME	*Style / Title	Mr *Honours etc					urs etc	-	<u> </u>		_		
Notes on completion appear on reverse.		Forename(s)	Michael David											
		Surname	Cooper											
		Previous Forename(s)	Previous Surname(s)											
^{††} Tick this box if the address shown is a service address for	^{††} Usı	ual residential address	Roslyn House, School Road, Coddenham											
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	lpswich Postc					code IP6 9PS						
	С	ounty / Region	Suffolk					Cour	untry England					
		†Nationality	British †Business occupation Accountant											
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate			See attached											
			I consent to act as ** director / secretary of the above named company											
			Milal book Da						ate 18/4/05					
			A director, secretary etc must sign the form below.											
	Signed	4			<u> </u>		Da	te	181	4/0	<u>ر</u> ح	•		
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 / secretary / administrator / administrative receiver / receiver manager / receiver) Michael Cooper											
			Cardinal Court, 35-37 St Peters Street, Ipswich, IP1 1XF											
			Tel 01473 261777											
			DX number DX exchange											
	on receipt (date barcode		you have			signed	the for	m ple	ease se	nd it	to t	he	

COMPANIES HOUSE 07/05/05

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 or LP - 4 Edinburgh 2

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Company Number

4084239

Other Directoships

Company Name	Company Number
√Seven Limited	2075901
Seven Project Limited	3093861
Seven Property Limited	2674164
Seven Asset Limited	3407135
✓Used Trucks Limited	4245372
Used Trailers Limited	4475271
√Used Vans	4511874
⊬e Detour Limited	3287644
$_{ u}$ Seven Lincs	5269482
Seven Eye Limited	4947597

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