CLEAR VISION
chartered accountants & business strategists

288a

APPOINTMENT of director or secretary

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

Please complete form in typescript, or in bold black capitals.
CHFP135

Company Number 03202405

Company Name in full Don't Touch That Dial Ltd

Appointment form

Notes on completion appear on reverse

	Day	Month	Year
Date of appointment	04	06	2008

†Date of Birth: 15 / 02 / 1968

Appointment as director: [ ] as secretary: [X] *Please mark the appropriate box If appointment is as a director and secretary mark both boxes*

NAME *Style / Title: Mrs *Honours etc:

Forename(s): Emma

Surname: Lloyd

Previous Forename(s): Previous Surname(s): WARD, DEACON

†† 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: 3 GARFIELD TERRACE

Post town: BATH Postcode: BA1 6SP

County / Region: Country: United Kingdom

†Nationality: BRITISH †Business occupation: ACCOUNTANT

†Other directorships (additional space overleaf):

I consent to act as **~~director~~/secretary of the above named company

Consent Signature Elma Lloyd **Date** 25/7/08

A director, secretary etc must sign the form below.

Signed P. Mullet **Date** 25 July 08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary Details
† Directors only
**Delete as appropriate

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

Clear Vision Accountancy Ltd - 1 Abacus House, Newlands Road
Corsham, Wiltshire
SN13 0BH Tel **01249 712074**
DX number DX exchange

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 **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland **DX 235 Edinburgh**
or LP – 4 Edinburgh 2

THURSDAY

A2D1D1VZ
A21 31/07/2008 229
COMPANIES HOUSE

	Company Number	**03202405**
†Directors only	†Other directorships	

NOTES
Show the full forenames, NOT INTIALS 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 surnames 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