

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary **(NOT for resignation (use Form 288b) or change** **of particulars (use Form 288c))**

Company Number **3254019**Company Name in full **ELEX ASSOCIATES LIMITED**

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	25	Mar	2008				

Appointment Form

Appointment as director ☐ as secretary ☒ 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 * Honours etc
 Forename(s)
 Surname **Mayside Secretaries Limited**
 Previous Forename(s) Previous Surname(s)

†† Usual residential address **180-186 King's Cross Road**

†† 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

☐ Post town Postcode **WC1X 9DE**
 County / Region **London** Country **United Kingdom**
 † Nationality **U.K.** † Business occupation

† Other directorships (additional space overleaf) I consent to act as **director** / secretary of the above named company

Consent Signature **[Signature]** For and on behalf of **Mayside Secretaries Limited** Date **22/04/08**

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed **[Signature]** For and on behalf of **Oakland Secretaries Limited** Date **09/04/08**

** a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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

2 Martin House**179-181 Northend Road****London**Tel **W14 9NL**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

THURSDAY



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24/04/2008

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COMPANIES HOUSE