

Companies House

- for the reward

Please complete in typescript, or in bold black capitals.

CHWP000

A41

07/06/2008

COMPANIES HOUSE

366

Company Number

Company Name in full

288a

APPOINTMENT of director or secretary

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

205 207 PUTNEY BRIDGE ROAD

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh

for companies registered in Scotland

			MA	NAGEN	NENT	Co	MPAN	4 L	,,,,,(TB)	_	
			Day	Month	Year		.		ay N	/lonth	Ye	ar	
		Date of appointment	OIT	0165	10 lo lg	8	†Date of Birth	1	12	၁၂&	119	715	
Appointment	Appointm	nent as director	as secretary Please mark the appropriate box as a director and secretary mark to										
	NAME *Style / Title		ME	 2		,	*Honours e	etc					
Notes on completion appear on reverse		Forename(s)	Dominic										
		Surname	FEENAN										
		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	^{††} Usu	al residential address	FLAT 2, 207 PUNEY BRIDGE ROAD										
		Post town	Loi	noan			Pos	stcode	Su	115	J4.	<u>Y</u>	
	Co	ounty / Region	Country UIC										
		[†] Nationality	BRITISH TBUSINESS OCCUPATION PARTNER, WEB KEN										
†Other directorships (additional space overleaf)													
Consent signature * Voluntary details				I consent to act as ** director / secretary of the above named company									
				Date 01/06/08									
† Directors only **Delete as appropriate	1		A director, secretary etc must sign the form below.										
		Signed	(A)					Date	5	6/08	5		
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
information in the l do, it will help C													
contact you if the	ere is a qu	uery on the											
form The contact information that you give will be visible to searchers of the			Tel										
public record				DX number DX exchange									
AMSDKODK,			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										

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