

\*AU7LFDYN\*

COMPANIES HOUSE

Form April 2002

731

23/03/2006

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))		
Company Number Company Name in full		3537548		
		FUNDAMENTAL TARAGE LAD		
		Day Month Year Day Month Year		
	Date of appointment	1' 4 0 3 2 0 0 6 Birth 3 1 0 8 1 9 4 3		
form	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	MRS *Honours etc		
	Forename(s)	GLENDA HUTCHMISSON HUTCHINSON		
	Surname			
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	Previous Forename(s)	Previous BRETTE		
	** Usual residential address	& WHEATRIDGE CLOSE		
	Post town	WALLIBATH Postcode D-16 ODE		
	County / Region	WEST MIDLANDS Country ENGLAND		
	†Nationality	BRITISH †Business occupation [] CLEVAS (LEX -		
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only.				
		I consent to act as ** director / ser .a., of the above named company  GUNCLUIJON  Date		
		A director, secretary etc must sign the form below.		
**Delete as appropriate	Signed	Date 14 03 66		
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		BUDDES AS ABOUE		
		Tel 01384 277265		
COMPANIES HOUS	247 SE 26/04/2006	DX number DX exchange		
COMPANIES H	OUSE 07/04/2006	When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	<sup>†</sup> 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.