

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	Company Number	
	Company Number	3556929
Company Name in full		CAPITAL TU LTD
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	18082006 Birth 111031968
	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)	ANGELA MELAVIE
	Surname	Voisey
	Previous Forename(s)	Previous Surname(s) KEARN
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	⁺⁺ Usual residential address	122 MERTMYR MAWR ROAD
	Post town	BRIDGEND Postcode CF31 3ny
	County / Region	Gramoligan Country Wales
	[†] Nationality	BRITISH †Business occupation
(a	†Other directorships dditional space overleaf)	AMU SERVICES LD 5571950
	Consent signature	consent to act as ** director / secretary of the above named company
* Voluntary details.	J	M Vasey Date 18 8 06
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 18 8 06
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		122 MERTHYR MAWR ROAD
		BRIDGEND CF31 3NY
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When you have completed and signed the form please send it to the Registrar of Companies at:

DX number

Tel

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

DX exchange

768228

Form 10/03

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give will be visible to searchers of the

29/08/2006

COMPANIES HOUSE