

Please complete in typescript, 0

APPOINTMENT of director or secretary

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

or in bold black capitals.		(NOT for resignation (use Form 2000) or change		
CHFP000		of particulars (u	ise rorm 288C))	
	Company Number	3657317		
Company Name in full		BLACKLET NEW RE	an management	
		COMPANY ONE LIMITED		
	5 . (Day Month Year	Day Month Year	
	Date of appointment	2100162101015 Bir	the of CIGOII	
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	*Hono	ours etc	
	Forename(s)	GARY		
	Surname	BUXTON		
	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	^{††} Usual residential address	ID RAYSON HILL DRIVE, BLACKLEY		
	Post town	MANCHESTER	Postcode ma 8PW	
	County / Region	GTZ. MANCHESTER	Country ENGUAND	
	[†] Nationality	BEITISH †Business	occupation Social regenera	
la	†Other directorships			
(additional space overleaf)		I consent to act as ** director / secreta	ary of the above named company	
	Consent signature	Service .	- Date 20.06.05	
* Voluntary details. † Directors only. **Delete as appropriate	e	A director, secretary etc must sign the form below.		
	Signed	PACEL	Date 20/06/05.	
information in the do, it will help of contact you if the form. The contact	e to give any contact box opposite but if you Companies House to ere is a query on the ct information that you le to searchers of the	CPM Northern CPM House Winnington Business Park Winnington Avenue Northwich Cheshire CW8 3FT	1606 723777	
public record		711583	WAVENHAN	

Registrar of Companies at:

Form April 2002

A40 COMPANIES HOUSE

0242

15/07/05

and the second second	(Company Number	· · · · · · · · · · · · · · · · · · ·	•
† Directors only.	•	[†] Other directorships		
B				
* _ ` •				
		-		

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.