

Companies House

- furthe wood -

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHWP000		
011111	Company Number	03938488
Company Name in full		PHOPOVOICE
		Day Month Year Day Month Year
	Date of appointment	1 4 07 2000 Birth 12 05 1953
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	MS *Honours etc
Notes on completion appear on reverse.	Forename(s)	DOMINIQUE
	Surname	GREEN
	Previous Forename(s)	Previous Surname(s)
† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the	^{††} Usual residential address	Flat 1, 360 St John St, London
	Post town	LONDON Postcode EUV 4NR
	County / Region	Country UK
Companies Act 1985	[†] Nationality	BRITISH TBusiness occupation MANAGING DIFECTOR
†Other directorships (additional space overleaf)		-
		I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only. **Delete as appropriate		Date 14 / 7 / 09
		A director, secretary etc must sign the form below.
Doile do appropriate	Signed	Date 14/7/09
You do not have to give any contact		(**a drestar / eccretary administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		J \
do, it will help Companies House to contact you if there is a query on the		
form. The contact information that you		Tal
give will be visible to searchers of the		Tel
RSDAY		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:



166 16/07/2009 **COMPANIES HOUSE**

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

or LP - 4 Edinburgh 2