



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

03973404

Company Name in full

CITY CLICKERS LIMITED

Appointment form

NAME *Style / Title

MR

as secretary

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RICHARD GWYN

Surname

COLLEY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE GREY HOUSE, 3 CHURCH STREET, MARKET BOSWORTH



Post town

NUNEATON

Postcode

CV13 OLG

County / Region

WARWICKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED

I consent to act as ** director / secretary of the above named company

Consent signature

Date

19/10/2006

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/10/06

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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
give will be visible to searchers of the
public record.

Field Seymour Parkes

The Old Coroner's Court, 1 London Street, PO Box 174,
Reading, RG1 4QW Ref: 4/PG-32348-35 #414400

Tel +44 (0) 118 951 6200

DX number DX 4001

DX exchange Reading 1

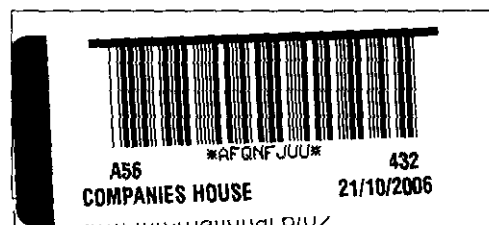
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



414400

Company Number 03973404

† Directors only.

† 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.

LIST OF DIRECTORSHIPS
of
RICHARD GWYN COLLEY

Current Directorships

1.	Colley Consulting Limited	03886621
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Directorships resigned during the past 5 years

1.	Creative Graphics International Limited	02858212
2.	Optima Imagineering Limited	02619243
3.	Tseu Group Limited	03956366
4.	Traffic Signals U.K. Limited	03066010
5.	Microsense Systems Limited	01585953