To complete on-line click in the first active field, enter data and use your tab key to move to the next field. To complete ans y check boxes press the spacebar. On completion please print the form, sign and date it before returning to us by post, etc This form can be filed electronically using our online 'WebFiling' and ' Electronic Filing' services.ing to us by post, ete aney



Please complete in typescript,

COMPANIES HOUSE

Form

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.	of particulars (use Form 288c))
CHWP000 Company Number	4100056
Company Name in full	Public Pavare Associates LTO
	Day Month Year Day Month Year
Date of appointment	91 110 2101016 Birth 113 013 1191613
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	MA *Honours etc
Notes on completion appear on reverse. Forename(s)	STEPITEN THOMAS
Surname	O'MENGA
Previous Forename(s)	Previous Surname(s)
Tick this box if the address shown is a service address for	LINGWOOD NORWICH AVENUE
the beneficiary of a Post town Confidentiality Order granted under the	NAMBERLET Postcode GUIS 25x
provisions of section 723B of the Companies Act 1985	Sullay Country Co Director
†Nationality	BR75H   †Business occupation DIRECTOR
†Other directorships (additional space overleaf)	TASKALA LTO
	consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details.	Sillue Date 1/10/06
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date (10/06
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	PORTER GARLAND
contact you if there is a query on the	CHARTERED ACCOUNTANTS PORTLAND HOUSE
form. The contact information "	PARK STREET BAGSHOT
	SURREY GUI9 SPG 0 276 4 19100  DX number DX exchange
A74 *A01XLK4H* 680 COMPANIES HOUSE 31/10/2006	nen you have completed and signed the form please send it to the gistrar of Companies at:
**AGNINKUTR** 708	mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales or

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

	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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.