This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT** of director or secretary - startha assent (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals CHWP000 **Company Number** アクトラング Company Name in full 80516105 2376162 Year Month Day Month Year Day †Date of Date of 00 Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes \*Style / Title \*Honours etc NAME Notes on completion appear on reverse Forename(s) KIERAN Surname Previous Previous Forename(s) Surname(s) \*\* Usual residential <sup>††</sup> Tick this box if the combeole address address shown is a service address for Post town Postcode the beneficiary of a 3ミケ BUR Confidentiality Order granted under the provisions of section Country County / Region 723B of the Companies Act 1985 †Business occupation †Nationality +Other directorships NWKEO (additional space overleaf) consent to act as \*\* director / secretary of the above named company Consent signature Date Voluntary details A director, secretary etc must sign the form below † Directors only
\*\*Delete as appropriate Date Signed

You do not have to give any contact information in the box opposite but if you <u>it will help Companies House to </u>

A52

23/02/2008

**COMPANIES HOUSE** 

A07

254 12/02/2008 **COMPANIES HOUSE** 

Tel

DX number

DX exchange

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

(\*\*a director / secretary / administrator / administrative\_receiver\_liecteiver manager\_liecteiver)

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or

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

	Company Number			
† Directors only	†Other directorships	RAKEM	UMICED	
	•			

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 marned woman, the name by which she was known before marnage 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