

Companies House

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Please complete in typescript, or in hold black capitals.

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

or in bold bia	ick capitals.	oτ particulars (use Form 288c))
CHWP000	Company Number	4194448
	Company Name in full	ELECTORAL REFORM INTERNATIONAL SERVICES LIMITED
	Date of	Day Month Year Day Month Year
	Date of appointment	0 2 0 3 2 0 0 9 Birth 2 7 1 1 1 9 4 3
Appointm form Notes on comp appear on reve. ††Tick this box if address shown if service address	ent Appointment as director	* as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
		DR *Honours etc OBE
	r orename(s)	GARTH
	Surname Previous	GLENTWORTH
	Forename(s)	N/A Previous Surname(s) N/A
	s a address	8, Effingham Road, Long Ditton,
the beneficiary of Confidentiality O granted under the	rder ———————————————————————————————————	SURBITON Postcode KT6 5JY
provisions of se 723B of the Companies Act	County / Acgionic	Surrey Country UNITED KINGDOM
	†Nationality	British
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate		MALARIA CONSCRILUM - NEO
		Consent to act as ** director / special of the above named company Date 18: 3: 09
		A director, secretary etc must sign the form below.
	Signed	Date 19 April 2009
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		Mr E.M. Syddique, Company Secretary, Electoral Reform International Services Limited, 6, Chancel Street, Blackfriars, LONDON SE1 OUU
		Tel 0207-620 2794
public record	· ¬	DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
WONDAY WANTER	*A7DHN8SY*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
A06	06/04/2009 115	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE

	Company Number	
† Directors only.	†Other directorships	
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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.

Ch Min Z