

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000 Company Number	04245826
Company Name in full	5 0V, N670N SQ LTD.
Date of appointment Appointment Appointment as director form	as secretary Birth COSIMISO Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion appear on reverse. Forename(s)	
Surname	50265
Previous Forename(s) **Tick this box if the *** Usual residential**	Previous Surname(s)
address shown is a service address for the beneficiary of a Post town	90 16675 CUASE Postcode 118217LW
Confidentiality Order granted under the provisions of section 723B of the County / Region	BUCKS Country UL
Companies Act 1985 †Nationality	CR1715U †Business occupation PROPORTY MARKE
†Other directorships (additional space overleaf)	
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	Mal Date 05.01.09
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	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you give will be visible to searchers of the	Tel DX number DX exchange
ge ge	When you have completed and signed the form please send it to the

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22/01/2009 19 **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