

מה השור השור המולך

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

urities plc

Month

Day

Year

as secretary

†Date of Birth

*Honours etc

Previous

Surname(s)

APPOINTMENT of director or secretary

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

of particulars (use Form 288c))

Month

as a director and secretary mark both boxes

Day

Year

Appointment Appointment as director form

Notes on completion

appear on reverse

^{††} Tick this box if the

Confidentiality Order granted under the provisions of section

723B of the Companies Act 1985

address shown is a service address for the beneficiary of a NAME

*Style / Title

Forename(s)

appointment

Date of

Surname

Previous Forename(s)

*** Usual residential address

Post town

County / Region

†Nationality

†Business occupation

Country

Postcode

DX 33050 Cardiff

†Other directorships (additional space overleaf)

Consent signature

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

Signed

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

15/10/2013 **COMPANIES HOUSE** #231

A director, secretary etc must sign the form below

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

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

Tel

DX exchange DX number

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

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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	04402606	
† Directors only	[†] Other directorships	SVS Nomines Ltd 05299590	
	•	SVS Securities (Nominees) Ltd 06822496	
	•	SVS Securities (Nominees) ISA Ltd 07509	787
		5VS Energy and Commodities Ltd 07641	980
		<i>y</i>	

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