

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP000		of particulars (use Form 288c))
Company Nur	nber	04467937
Company Name in	full	AWARE PROMOTIONAL
		MERCHANIOISE LTO
_		Day Month Year Day Month Year
Da appoint	ate of ment	1 4 0 3 2 0 0 7 Birth 1 7 0 3 9 7 8
Appointment Appointment as di	rector	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes
form NAME *Style /	Title	M R *Honours etc
Notes on completion appear on reverse Forenai	ne(s)	JODY ELLIS
Surr	name	VINCENT
Pre Forenar	vious	Previous Surname(s)
Usual reside	٠, ١	
	Iress	34 OXFORD GARDENS WHITTLESEY',
Post	town	PETERBOROUGH PETILF.
County / Re	egion	CAMBS Country ENGLAND
†Natio	nality	BRITISH †Business occupation
†Other directorships		
(additional space ove	rleaf)	I consent to act as ** director / secretary of the above named company
Consent signatu	ture	Date 27/3/07
* Voluntary details † Directors only		A director, secretary etc must sign the form below
**Delete as appropriate Signed	gned	Macal
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of	,	EDET ACCOUNTING LID CHARLE TO STEPPED ACCOUNTABLE R FOXENFIELDS ABBOTS RIPTON HUNTINGDON
the person Companies House should		CAMBS. Tel
contact if there is any query		DX humber DX exchange
		When you have completed and signed the form please send it to the



682 27/04/2007 **COMPANIES HOUSE**

Form revised July 1998

Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	
† Directors only	[†] 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

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