

A3ATY92P

16/04/2009

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

018460000			or particulars (use i orni 2000)										
CHWP000	Comp	any Number	44911	00	·								
Company Name in full			Cambridge Computer Lab Ring										
Appointment	Appoint	Date of appointment ment as director	Day 0 2	Month O ₁ 4	Year ZIOIC as sec	7	†Dat Birti	, _		appropria	2 1	l appoir	6 1
form Notes on completion appear on reverse.	NAME	*Style / Title	Mr				*Hono	urs etc					
		Forename(s)	Robert	Ashley	7								
		Surname	Folkes										
		Previous Forename(s)	Previous Surname(s)										
Tick this box if the eddress shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Us	ual residential address	8 Twyford Mill, Pig Lane,										
		Post town	Bishops Stortford Posto					Postco	CM22 7PA				
	C	ounty / Region	Herts					Count	ntry England				
	†Nationality		UK		· ·	†Busi	ness oc	cupation	Sale	s Dire	ctor		
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only.			Psymetrix Ltd, Number 171135 (Scotland)										
			I conse	nt to act a	es ** direc	ctor/s	ecretar	y of the	above	name	d con	npany	1
			Roll On Our Date					8 Apr 2009					
			A director, secretary etc must sign the form below.										
**Delete as appropriate		Signed		X	1			Date		4/	4/	00	7
You do not have to give any contact			(**a director / secretury / administrator / administrative receiver / receiver manager / receiver)										
information in the b	8 Twyf	ord Mal, F	ig Lane										
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				Bishops Stortford									
				CM22 7PA Tel +44 (0)7 855 314 621									
public record			DX number DX exchange										
DAY.				ou have o	completed panies at	d and s	signed t	the form	pleas	se seno	it to	the	·

	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

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