

Companies House

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Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

OLDADAA	onprior.	oi particulars (use r	OI III 2006))
CHWP000	Company Number	04734675	
Company Name in full		PERIDON LIMITED	
		Day Month Year	Day Month Year
	Date of appointment	1 7 0 6 2 0 0 9 Birth	M/A +TT
Appointment form Notes on completion appear on reverse.	t Appointment as director		mark the appropriate box. If appointment is rector and secretary mark both boxes.
	NAME *Style / Title	*Honours etc	
	Forename(s)	NATALLE	
	Surname	ROBINSON	
	Previous Forename(s)	Previous Surname(s)	
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{1†} Usual residential address	9 DAKFIELD CLOSE	
	Post town	LINDFIELD Posto	ode RHIG 2BJ
	County / Region	WEST SUSSEC Cou	ntry ENGLAND
	†Nationality	†Business occupation	on NA
†Other directorships (additional space overleaf)		NA	
Consent signature		I consent to act as ** discater / secretary of the	
Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form	m below.
		Da	te /7/06/09
ا You do not have to give any contact		(**a director / secretary / administrator / administrative receive	r / receiver manager / receiver)
nformation in the	box opposite but if you companies House to	WILSON SANDERS LIMITED	
ontact you if the	ere is a query on the	85 CHURCH ROAD HOVE E	ABT SUSSEX
	t information that you le to searchers of the	BN3 286 Tel 01273	8र्गिकता
A5KH4AVP		DX number DX exchange	
		When you have completed and signed the for Registrar of Companies at:	·
A07	*A5KH4AVP* 20/06/2009 110 IPANIES HOUSE	Companies House, Crown Way, Cardiff, CF16 for companies registered in England and Wale Companies House, 37 Castle Terrace, Edinbut	es or

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.