



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

04781727

Company Name in full

CIX Holdings Limited

Date of
appointment

Day Month Year
21 07 2009

† Date of
Birth

Day Month Year
1 5 0 2 1 9 7 4

Appointment form Appointment as director

x

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Matthew

Surname

Riley

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Spring Hill, Sandy Hall Lane

†† 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

☐

Post town

Barrowford

Postcode

BB9 6QH

County / Region

Lancashire

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

I consent to act as ** director ~~XXXXXX~~ of the above named company

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

Consent signature

M. Riley

Date

21/07/2009

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

21/07/2009

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

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

SJ Berwin LLP
10 Queen Street Place
London
EC4R 1BE

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/CHANCERY LANE

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

THURSDAY



A40

AOZH0BSH

23/07/2009

COMPANIES HOUSE

330

Laserform

5078416

Company Number 04781727

† Directors only.

† Other directorships

04781727

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.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: MATTHEW ROBINSON RILEY
Nationality: BRITISH
Latest Address: SPRING HILL SANDY HALL LANE
BARROWFORD
NELSON
LANCASHIRE
UNITED KINGDOM
Postcode: BB9 6QH

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 15/02/1974

Appointments: Current: 5

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR
Occupation: SALES CONSULTANT
Company Number: [03874549](#)
Company Name: YOUR MOBILE COMPANY LIMITED
Active

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: [04145329](#)
Company Name: DAISY COMMUNICATIONS LTD.
Active

DIRECTOR
Occupation: SALES CONSULTANT
Company Number: [04808553](#)
Company Name: DAISY TELECOMS LIMITED
Active

DIRECTOR
Occupation: SALES CONSULTANT
Company Number: [04410455](#)
Company Name: LOGICOM SYSTEMS LIMITED
Liquidation

DIRECTOR
Occupation: CHIEF EXECUTIVE OFFICER
Company Number: [02544334](#)
Company Name: AEROFONE (UK) LIMITED
Active

This screen does not include appointments with SE Companies or LLPs.