



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

04825118

Company Name in full

Porter Black (2003) Limited

Date of
appointment

Day Month Year
1 7 0 3 2 0 0 6

†Date of
Birth

Day Month Year

Appointment form

Appointment as director

as secretary



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

NAME

*Style / Title

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANNE - MARIE

Surname

BRENNAN

Previous
Forename(s)

—

Previous
Surname(s)

LENNOX

†† 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

†† Usual residential
address



Post town

PO Box 26, PARK BREWERY BATH RD

WOLVERHAMPTON

Postcode

WV1 4NY

County / Region

WEST MIDS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SECRETARY

†Other directorships
(additional space overleaf)

Consent signature

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

AM Brennan

Date

24 March 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, ~~secretary~~ etc must sign the form below.

Signed

Plafice

Date

24/03/06

(**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..

PO Box 26, park Brewery, bath Road, Wolverhampton WV1 4NY

Tel 01902 711811

DX number

DX exchange

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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2



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COMPANIES HOUSE

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29/03/2006