

## Companies House

for the recent

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))

CHIMPOOO		or particulars (use i orni 2000))
CHWP000	<b>Company Number</b>	04825118
Coi	mpany Name in full	Porter Black (2003) Limited
		Day Month Year Day Month Year
	Date of appointment	1 7 0 3 2 0 0 6 Birth /4 1 0 1 9 5 5
• •	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	DEREK
	Surname	ANDREW
	Previous Forename(s)	Previous Surname(s)
<sup>††</sup> Tick this box if the address shown is a service address for	** Usual residential address	POBOX 26, Park Brewey, Bath Rd
the beneficiary of a Confidentiality Order granted under the	Post town	WOWERHAMOTON Postcode W14N7
provisions of section 723B of the Companies Act 1985	County / Region	WEST MIDIANDS COUNTRY ENGLAND
	†Nationality	BRUTISH - Business occupation DIRECTOR
(a	†Other directorships dditional space overleaf)	
Consent signature		1 consent to act as ** director / secretary of the above named company
* Voluntary details.		Date 24-3-06
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	All Brewn Date 27/3/06
information in the b	to give any contact oox opposite but if you	(**a director / secretary / adm <del>inistrator /</del> adm <del>inistrator / administrator /</del>
contact you if the	ompanies House to re is a query on the	
	t information that you e to searchers of the	Tel 01902 711811
public record		DX number DX exchange
	de	When you have completed and signed the form please send it to the

**COMPANIES HOUSE** 29/03/2006 Form 10/03

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2