

for the record

ADHSMPF2

COMPANIES HOUSE

Form revised July 1998

0133

23/10/03

Please complete in typescript, or in bold black capitals. CHEDOOU

288a

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

Chrruud	or particulars (use i orin 2000))
Company Number	4852474
Company Name in fu	I DEBBIE CAIN PR CTO
Date of appointment of appointment of appointment of appointment as directed form NAME *Style / Title Notes on completion appear on reverse. Forename(s	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. PGBORAH ANNE CAIN
Forename(s Usual residentia addres: Post tow	Surname(s) Surname(s) FLAT 5, 2 HAWES ROAD
County / Region	n KENT Country ENGLAND
[†] Nationalit †Other directorship (additional space overlea	s DICCIOR
Consent signature Voluntary details. † Directors only. **Delete as appropriate Signed	Date 22/10/2003 A director, secretary etc must sign the form below.
	d MORQ Date 22/10/2003 ("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should	Tel 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

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only.	†Other directorships	
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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.