



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **04882394**

Company Name in full **XTENSION LTD**

Date of appointment
Day Month Year
08 03 2006

†Date of Birth
Day Month Year

Appointment form

NAME *Style / Title

as secretary ☒

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

*Honours etc

Notes on completion appear on reverse.

Forename(s) **HR & I LIMITED**

Surname

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

†† Usual residential address

Post town

County / Region

†Nationality

THE LINDENS, 4 ENGLIFF LANE

PYRFORD

Postcode **GU22 8SU**

SURREY

Country **ENGLAND**

†Business occupation

†Other directorships (additional space overleaf)

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

Consent signature

Date **8 / MARCH / 06**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **10 / MARCH / 06**

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..

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

MARGA PIERRE

BREDESTRAT 27

222 HEIST

3025007 - Tel

DX number

DX exchange



A58
COMPANIES HOUSE

612
08/04/2006

Form 10/05

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