

A29 \*\*A9F!
COMPANIES HOUSE

Form revised July 1998

28/11/03

APPOINTMENT of director or secretary
or in bold black capitals.

CHFP001

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

288a

	Comp	any Number	496951	6		·	<u> </u>					
	t (280B)	Invest	lments	Limit	ed							
		Date of	Day	Month	Yea		+ [	Date	Day	y Month	Year	 <del></del>
Appointment form	appointment as director		1 9 1 1 2 0 0 3 of Birt		Birth	nark the	appropriate bo	x. If appointme	ent is			
	NAME *Style / Títle						*Hone	as a dire ours etc	ctor and	i secretary mari	both boxes,	$\neg$
Notes on completio appear on reverse.	n	Forename(s)	Paul Eugene									
		Bartlett										
		Previous Surname(s)										
	Usual residential address		16 Oster Street									
Post town County / Region			St. Albans				Postc	AL3 5JL				
			Herts					Coun	try			
	†Nationality †Other directorships (additional space overleaf)		†Business occupation									
			I consent to act as ** director-/ secretary of the above named company									
* Voluntary details. † Directors only. ** Delete as approp	Consent signature			Kaw	Laste	jb.		Dat	e /	24/11/2	200 Z	
	riate		A direct	or, seci	tary et	c mus	t- <del>eig</del> n	_		ow.		
	Signed		Vu.	∧ o⊷	(crec	injetrator	r / admir	Dat		24#/2	-003	itvar)
Please give the			( a unect								anager / rece	
telephone number and, if available, a DX number and Exchange of the person Companies House should			Tel									
AND STORY			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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	4969516	
† Directors only.	†Other directorships		

## 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.