

Please complete in typescript, or in bold black capitals.

**CHWP000** 

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Company Number													
Company Number			5039067										
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			Limited										
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		Date of appointment	0 8	0 3	યુંા	7	†Date Birth	14	8	1   0	1	9   6	3
Appointment form  Notes on completion appear on reverse.	Appoint	ment as director			as se	cretary	•	Please man					
	NAME	*Style / Title	Mr *Honours etc				ırs etc		-				
		Forename(s)	Steven George										
		Surname	Downs										
		Previous Forename(s)	(			Prev Surnam	- (		_				
th 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	<sup>††</sup> Us	ual residential address	Scarecro	 ows, 66 L	eas Ro	ad,	-			<u></u>			
		Post town	Warlingham, Postco				Postcode	de CR6 9LL					
	С	ounty / Region	Surrey					Country	Eng	gland			
		†Nationality	†Business occupation					cupation					
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  Signed													
			I conser	to act a	s ** dire	<del>cto</del> r / s	ecretary	of the at	ove r	named	com	pany	
			N.					Date		3.:	20		+
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			DWS	Jul	سيين.	ignator	ÿ	Date	8.	3. 2	20	ىن/	-1
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a direction / administrator / administrative receiver / receiver manager / receiver)										
			S. Downs, 7th Floor, 1 Fleet Place, London EC4M 7NR										
contact you if the													
form. The contact information that you					Tall	020 720	3 7300					. <u></u>	
give will be visible to searchers of the public record			DX number DX exchange										
A03 *AKIPXTB2* 0534 COMPANIES HOUSE 11/03/04		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											

for companies registered in Scotland

	Company Number				
† 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

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