

## Companies House

**COMPANIES HOUSE** 

for the second

Please complete in typescript.

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))			
CHWP000	Company Number	5084328			
Company Name in full		ZOOBIOTIC LTD			
		Day Month Year	D	ay Month Year	
	Date of appointment	111 016 2101018	†Date of	16 015 1191516	
	Appointment as director	as secretary		the appropriate box if appointment is and secretary mark both boxes.	
form  Notes on completion	NAME × *Style / Title	W2	*Honours etc		
appear on reverse	☆ Forename(s)	CHRISTINA MARGARÉT			
<sup>††</sup> 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	Surname	Mccomb			
	Previous Forename(s)	Previous Surname(s)			
	** Usual residential address	11 GLAMORGAN ROAD, HAMPTON WICK			
	Post town	KINGSTON NBN THAN	Postcode	KT1 4 HJ	
	County / Region	Sulkey	Country	UK	
	**Nationality	BLTISH Busin	ness occupation	DILECTOR	
†Other directorships (additional space overleaf)		SEE OVER  I consent to act as ** director / secretary of the above named company			
	Consent signature	Combeni to act as director / se	Date	17 TUNE 2008	
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below.			
Solid to appropriate	Signed		Date	17" JUNE 2008	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary)/administrator / administratore receiver / receiver manager / receiver)			
		MRS ANNIS PAUL			
contact you if there is a query on the		THE BRADUS GWEHELOG, USK, GWENT			
form The contact information that you give will be visible to searchers of the		NP IS IRE Tel 01291 673231			
*APEA00PC* A35 19/06/2008 14		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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland

	Company Number	5084328
† Directors only	†Other directorships	PARTNERSHIPS UN PLC, HOMEOWNER NUTUAL SOLEMENT
		NEXEON LTD, GRIFFINS SOCIETY (CHARITY-TRUSTER)
		ETONRISM LTD

## **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 sumame(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