Printed and supplied by

JORDANS
21 St Thomas Street Bristol BS1 6JS
Telephone: 0117 923 0600 Fax: 0117 923 0063

Please complete in typescript, or in bold black capitals.

A02

COMPANIES HOUSE

0136

25/06/05

288a

Appointment of director or secretary

Company Number		5087043								
Company Name in full		Howler 455 LTD								
* F 2 8 8 A C 4	∭∭∭ . (j) ★ Da appoint	Day Month Year Day ment 23 06 05 †Date of Birth	Month Year							
Appointment Appoir	ntment as director	as secretary Please mark the appropriate box. If a as a director and secretary mark both								
form NAME Notes on completion	*Style / Title	*Honours etc								
appear on reverse.	Forename(s)	CHRISTOPHER JAMES								
	Surname	BUCKENHAM								
	Previous Forename(s)	Previous Surname(s)								
Usual residential address Post town County / Region †Nationality		22 CAMBRIDGE DRIVE								
		STIUES Postcode D	e PEZZZAB							
		CAMBS								
		†Business occupation								
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above na	med company							
Cons * Voluntary details.	sent signature	CP Date 2:	3/6/05							
† Directors only.		A director, secretary etc must sign the form below.								
	Signed	r C Dunga	3/6/05							
** Please delete as appropriate		(**a director / secretary / administrator / administrative receiver / receiver man	pager / receiver)							
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		C. J. Beckenham CRP Print efterfasing Ltd, Cooks Rad, Cosby NN175 51 Tel 01336 200333 DX number DX exchange								
*RACIDS H		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff								

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number]	ŕ	
† 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 and 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 surnames 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.