

Companies House

— for the mount —

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

Or sir bord black capitals.		of particulars (use Form 2000))						
CHWP000 Co	mpany Number	5122110						
Company Name in full								
		mon AGEMEN LIMITED						
Date of		Day Month Year Day Month Year						
	appointment	01 042003 Birth 04101951						
Appointment App	ointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes						
Notes on completion	IE *Style / Title	M 2 *Honours etc						
appear on reverse	Forename(s)	ROBERT GEORGE						
	Surname	BURMAND						
	Previous Forename(s)	Previous Surname(s)						
address shown is a	Usual residential address	THAMES BOUNDS LODGE STATION RI						
service address for the beneficiary of a Confidentiality Order	Post town	BOUNNE MO Postcode 52859H						
granted under the provisions of section 723B of the	County / Region	BUCKS Country E164010						
Companies Act 1985	†Nationality	BOILISH TBusiness occupation DINECTIA						
†Other directorships (additional space overleaf)								
		I consent to act as ** director / secretary of the above named company						
Consent signature * Voluntary details † Directors only		Date 1/4/2001						
		A director, secretary etc must sign the form below.						
**Delete as appropriate	Signed	X HCGadd X Date 1/4/2008						
You do not have to di	ve any contact	(**a director / secretary / administrator-/ administrative receiver/receiver manager/receiver)						
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								
		JOHN ALLSO						
give will be visible to s		Tel 0162 529765						
public record		DX number DX exchange						
	ie iarge	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

for companies registered in Scotland

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

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

THURSDAY

A34

AL5Y84LV 06/11/2008

COMPANIES HOUSE

	Company Number	612	2110		
† Directors only	†Other directorships			 	

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scotlish 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