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288a

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025

Company Number

0518805	59	<u> </u>		

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Co	mpany l	Name in full	EVER 2	2426 L	imited							
			Day	Month	Yea	 IF				Month		ear
Date of			Wildright	100	<u>"-</u> -	t to	ate of	_ 				
		appointment	0 5	<u> / / </u>	20	0 4	Bi	irth	19	0 3	1 9	150
Appointmen form	t Appoint	t Appointment as director		x as secretary Please mark the appropriate box. If appointr is as a director and secretary mark both box								
IOIII	NAME	*Style / Title	MR			*	'Hone	ours etc				
Notes on completion appear on reverse.		Forename(s) Haydn										
		Surname	e Warman									
		Previous Forename(s)	Previous Surname(s)									
†† 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	e Us 	ual residential address #	BRYNAWELON PEN-Y-LAN									
	r	Post town	COWBRIDGE Post				ode	CF 71	7R	7		
		County / Region	VALE	ਹਿੱ	GLA	MORG	AN	Cou	ıntry			
	•	†Nationality	BRI	TISE	(†Busin	ness o	ccupatio	on D	IRECTO	R	
		ner directorships space overleaf)	1 consent to act as ** director / Secretary									
* Voluntary details. † Directors only. **Delete as appropr	Consent signature		1	w	200	<u>- a~</u>		Da	te 5	NOVE	MBE	R 2004
			A director, secretary etc must sign the form below.									
		Signed		nun	<u> </u>	(나시)	Da				2004
	(** a direc	tor / secre	etary / aXX	*****	KXXX V		(XXXXX)	K/ XXXXXX	XXXXX	K / XXXXXXXXX		
You do not ha			Eversh	neds L	LP							

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 give will be visible to searchers of the public record.

Eversheds LLP

1 Callaghan Square
Cardiff
CF10 5BT Doc Ref: 1125389

Tel 029 2047 1147

DX number 33016 DX exchange Cardiff



Laserform International 6/02

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

	Company Number			
Directors only.	†Other directorships			
		1		

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.