

Please complete in typescript, or in bold black capitals

Form 10/03

288a

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))

or in bold black	capitais	of particulars (use Form 2000))
CHWP000	Company Number	5200 155
С	ompany Name ın fu	GACEA! TREE ! ( MODIL CERTOPOICE)
		FLANAGEMENT LIFE
		Day Month Year Day Month Year
	Date o appointmer	
Appointment form  Notes on completing appear on reverse	1t Appointment as directi	as secretary  Please mark the appropriate box. If appointment is an a director and secretary man both boxes.
	NAME *Style / Titl	le 77 2 *Honours etc
		s) Tim
	Surnam	177416
	Previou Forename(s	1 1011045
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985		$\begin{bmatrix} 1 & -1 & -1 & -1 & -1 & -1 & -1 & -1 &$
	Post tow	/n Portondo
		CHAGTOTES
	County / regio	n Devon Country UK
	<sup>†</sup> Nationali	ty BZITISH TBusiness occupation PH = TOTAPHOL
	†Other directorship	
	(additional space overlea	I consent to act as " director / secretary of the above named company
	Consent signatur	Date 13/3/07
* Voluntary details † Directors only		A director, secretary etc must sign the form below
**Delete as appropri	Signe	Date 13/3/07.
You do not ha	ve to give any contact	(**a director secretary / administrator / administrative receiver / receiver manager / receiver)
	e box opposite but if you	
do, it will neip	Companies House to	1 MONTPELLIER TERRACE
THE REPORT OF THE PROPERTY OF		TORQUAY TQ1 1BJ
THURSDAY	*A82H6ONI*	DX number DX exchange
1 - 1	12/04/2007 488 DMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at
т А60	*ARLMONWF*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
· ·	16/03/2007 694 MPANIES HOUSE	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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