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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 05314796

Company Name in full
EDGER 500 LIMITED

Date of appointment Day Month Year 06 10 2005 †Date of Birth Day Month Year 26 01 1962

Appointment form Appointment as director

X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

JOHN RAYMOND

Surname

DICKSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE FARMHOUSE, WEST MARLISH



Post town

MORPETH

Postcode

NE61 4ER

County / Region

NORTHUMBERLAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY
DIRECTOR

†Other directorships
(additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

John Dickson

Date

6/10/05

A director, secretary etc must sign the form below.

Signed

A. T. Burkhall

Date

06.10.05

(** 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 give will be visible to searchers of the public record.

Edwards Geldard

Number One Pride Place, Pride Park, Derby, DE24 8QR

REF:ELG/84755.2 Doc.1143030

Tel 01332 331631

DX number 11509

DX exchange Derby 1

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

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.