

Companies House

presto record

Please complete in typescript, or in bold black capitals.

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 c	apitais.	of particulars (use Form 288c))
CHWP000	Company Number	053 80419
Со	mpany Name in full	E DIRECT CONVEYANCING LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 5 1 1 2 0 0 5 Date of Birth 0 7 0 7 1 9 5 9
Appointmen form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M R *Honours etc
	Forename(s)	ARTHUR ROBERT
	Surname	WRIGHT
	Previous Forename(s)	Previous Surname(s)
^{1†} 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	^{††} Usual residential address	NAVARAC, AVENUE ROAD,
	Post town	MAIDEN HEAD Postcode SL6 106
	County / Region	BERNSHIRE COUNTRY ENSLAND
	[†] Nationality	BEITISH Business occupation SOLICITOR
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
# W. b 6	Consent signature	Pw Date 25/11/05.
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 25/11/05.
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		(**a director / secretary / administrator / administrator eceiver / receiver manager / receiver)
		1200 UNEFF COAD
form. The contact information that you give will be visible to searchers of the		Jel . 20688
A34 *AQLUGAPU* 618		DX number DX exchange
		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

Form April 2002