

Companies House

for the record

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

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))

CHWP000	Commony Number	<u> </u>	·		,	,			
	Company Number	0543984							
Cor	npany Name in full	Southern Bridges							
		Day Month Year			Day Month Year				
	Date of appointment	2 0 0 5 2 0 0	5 Bir	ate of th	5 1 2	1	9 6	3	
Appointment form	Appointment as director	✓ as secre	etary		e mark the appropriate box. If appointment i director and secretary mark both boxes.				
	NAME *Style / Title	Mr	*Hono	*Honours etc					
Notes on completion appear on reverse.	Forename(s)	Perry							
	Surname	Rumble							
	Previous Forename(s)		Pre Surna	evious me(s)					
^{††} Tick this box if the address shown is a service address for	^{††} Usual residential address	48 Mount Nod Road							
Service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Streatham Hill Postcode SW16 2LL							
	County / Region	London	Country	ntry England					
	[†] Nationality	English	h †Business occupation Project Manager						
(а	†Other directorships dditional space overleaf)	I consent to act as ** direct	tor / secreta	ary of the al	bove name	d cor	npany		
* Valuation details	Consent signature	\sim		Date	9/6/		<u> </u>	-	
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the for			m below.				
Delete de appropriate	Signed	D Nehm		Date	15/6	10	5		
information in the ldo, it will help C	to give any contact box opposite but if you companies House to ere is a query on the	(**a director / secretary / administrat	or / administrati	ve receiver / re	ceiver manage	r / rece	iver)		
form. The contact	t information that you e to searchers of the	Teí							
public record		DX number DX exchange							
		When you have completed Registrar of Companies at		d the form p	olease send	i it to	the		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

0376

18/06/05

COMPANIES HOUSE

	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.