

## Companies House

for the wood

Please complete in typescript, or in bold black capitals.

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	Company Number	5650729
Company Name in full		AM (SUSSEX) LIMITED
	Date of appointment	Day         Month         Year         Day         Month         Year           0 9 12 20 05         †Date of Birth         1 6 04 19 69
Appointment form	Appointment as director	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	™R *Honours etc
Notes on completion appear on reverse.	Forename(s)	PAUL JOHN
	Surname	ARSCOTT
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual residential address	5 BERRIEDALE AVENUE
	Post town	HOVE Postcode BN3 476
	County / Region	EAST SUSSEX Country ENGLAND
	†Nationality	BRITISH Business occupation DIRECTOR
(a	†Other directorships dditional space overleaf)	ALSCETTS LTD / PSA INVESTMENT LTD  I consent to acpas** director / secretary of the above named company
	Consent signature	Date 13/12/05
* Voluntary details. † Directors only.		A director, Secretary etc must sign the form below.
**Delete as appropriate	Signed	Pate 9/12/05
You do not have to give any contact		(**a direction authoristrator) administrative receiver / receiver manager / receiver)
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		Tel
public record		DX number DX exchange
) ( <b>181</b> /8) 190 8/10/80 88/8 1/1/1 88/8 1/10 188 1/10/88 1/1 188		When you have completed and signed the form please send it to the

Registrar of Companies at:

06/01/2006

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

Form April 2002

COMPANIES HOUSE