

AOAVMXUG

08/03/2008

COMPANIES HOUSE

A69

196

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CUMPOO	or particulars (use rorm 2000))
CHWP000 Company Number	05718527
Company Name in full	4 Daws DISTRIBUTION LTO
Duter	Day Month Year Day Month Year
Date of appointment	016 0142 10018 Birth 015 016 1 1917 14
Appointment Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style / Title Notes on completion	*Honours etc
appear on reverse Forename(s)	DAN
Sumame	BROWN
Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a address	1 MEADON CLOSE
service address for the beneficiary of a Confidentiality Order	MASTINGS Postcode TN38 9QD
granted under the provisions of section County / Region 723B of the	DASTSUSSER Country UB.
Companies Act 1985 †Nationality	Beitism †Business occupation SALES
†Other directorships (additional space overleaf)	NowE
Consent signature	I consent to act as ** director / secretary of the above named company Date 05/03/08
* Voluntary details † Directors only	A director, secretary etc must sign the form below
**Delete as appropriate Signed	Date 05.03-08
()	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
THURSDAY *AONJYAC*	ACHOOWN HURREY, 28 WILTON BO
	BEXHILL ON GEA, EAGT SUBGEX
A61 10/04/2008 355 COMPANIES HOUSE	TK)+O 1E2 Tel 0,424 780800 DX number DX exchange
AMES TOUSE	DX number DX exchange
A61J3YKL A39 03/04/2008 383 COMPANIES HOUSE	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

or LP - 4 Edinburgh 2

	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 sumame 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