

Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

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

of particulars (use Form 288c))

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

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Detect			Day Month Year †Date of [Day Month Year					
		Date of appointment	0 6	0 4	201	ما (Bir		47	11		916	14	
Appointment form Notes on completion	Appointn	nent as director								mark the appropriate box. If appointment is ector and secretary mark both boxes,				
	NAME	*Style / Title	MR	2			*Hone	ours etc						
appear on reverse.	Forename(s)		WILLIAM GRAEME											
		Surname	WALLACE											
		Previous Forename(s)	Previous Sumame(s)						_					
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	^{††} Usu	al residential address	2A DENMARK TERRACE, FORTIS GREEN											
		Post town	LONDON Posto						ode	N29	49			
	County / Region †Nationality							Cour	ntry [NYLA	M			
			BIUTISH †Business occupatio						a COUMANT					
(ad		r directorships pace overleaf)												
` .			consent to act as ** director / secretary of the above named company											
* Voluntary details.	Conser	nsent signature		2	Ma	9		Dat	e (14)01	0			
† Directors only.		<u>:</u>	A director, secretary etc must sign the form below.											
**Delete as appropriate Signed			E	130	Ky	de _		Dat		5/4/	10	6		
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)											
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			Tel											
			DX number DX exchange											

Registrar of Companies at:

Form 10/03

11/05/2006

	Company Number									
† Directors only.	[†] Other directorships									
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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.