

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025

<u> </u>	Co	mpaı	ny Nu	ımber	058189	69											
Company Name in full				PROFESSIONAL CAR CLEANING LIMITED													
•				Day Month Year Day Month Year							_						
			appo	Date of	0 2	0 9	2 0	0 8	t Di Bir	ate of th	٥١	4	1 1	1		⁷ L	5
Appointment Appointment as director form				X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes													
	NAN	ΛĒ	*Styl	e / Title					*Honot	urs etc							
Notes on completion appear on reverse			Foren	name(s)	PETER JAMES												
			Si	urname	BALL												
	Previous Forename(s)			PETER .	TER JAMES Previous Surname(s)												
†† Tick this box if the address shown is a service address for	•	Usu		dential ress 11	50 BRI	TANNIA	SQUA	RE					-				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985			Po	st town	WORCEST	NORCESTER Postco NORCESTERSHIRE Coun					ode	WR1 3HP					
	ı	C	ounty /	Region	WORCEST						ntry	υĸ					
			† Na	tionality	BRITISH	ł		t Busir	ness od	ccupatio	n D	IRE	CTOR				
,				PLEASE SEE OVERLEAF I consent to act at ** director / XXXXXXXX of the above named company													
,	(additional space overteaf) Consent signature			consent	to act	# ***	director	/ XXXX	643 0% of	[the	abo	ove nar	ned	comp	อลกy		
Voluntary details Directors only						h	<u> </u>		Dat	L.		. 09.	OS				
*Delete as appropri	ate	ete			A directo	secr	etary e	tc mus	t sign	the for	m be	Vol	٧.				
Signed					3	·	~~	3 _	Dat	te	15	. 09.	08	_			
				(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX													
fou 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 bublic record.				CMS Cameron McKenna LLP													
				Mitre House, 160 Aldersgate Street, London, ECIA 4DD													
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				Tel 020 7367 3000													
				DX number DX 135316 DX exchange BARBICAN 2													
				When you have completed and signed the form please send it to the													

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19/09/2008 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

LD4

•	Company Number	05818969					
† Directors only	† Other directorships	CHIPSAWAY INTERNATIONAL LTD (02962763)					
		APPOINTMENT. 24/01/2008					
		EDWIN INVESTMENTS LIMITED (04847717)					
		APPOINTMENT · 24/01/2008					

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 marned 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