

Please complete in typescript.

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Number	
Company Name in fu	
	4 Day Month Year Day Month Year
Date o appointmer	
Appointment Appointment as director	or as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Titl	e M.L. *Honours etc
Notes on completion appear on reverse. Forename(s	LEE ANTHONY
Surname	marsh
Previou: Forename(s	11041040
tt Tick this box if the address shown is a address	
service address for the beneficiary of a Confidentiality Order	BARNSLCA Postcode ST4 OPN
granted under the provisions of section County / Region 723B of the	
Companies Act 1985 †Nationalit	y Barasa †Business occupation Director
†Other directorship	
(additional space overlea	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Date 20/7/06
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signe	Date 20/7/06
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	As ABOUE ADDRESS
A10 *A740UJ00*	Tel
COMPANIES HOUSE 322 21/09/2006	DX number DX exchange
A40 595 COMPANIES HOUSE 22/08/2006	When you have completed and signed the form please send it to the Registrar of Companies at:
AST	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Form April 2002

COMPANIES HOUSE

723

04/08/2006

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	4186564 5875557
† Directors only.	†Other directorships	WARREXPESS LOW
		LAM COMMUNICATION (-2)

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.