APPOINTMENT of director or secretary

or in bold black capitals. CHFP148	(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
Company Number	5921821		
Company Name in full	CENTRESTREET LIMITED		
	Day Month Year Day Month Year		
Date of appointment			
Appointment as director Appointment	as a director and secretary mark both boxes.		
form NAME *Style / Title	*Honours		
Notes on completion appear on reverse. Forename(s)	DAVID JOHN		
Surname	BENNISON		
Previous Forename(s)	Previous Surname(s)		
†† Tick this box if †† Usual residential the address shown is address			
a service address for the beneficiary of a Confidentiality Order			
granted under the Provisions of section County / Region 723B of the	TYNE > WEAR Country ENGLAND		
Companies Act 1985 †Nationality	BRITISH †Business occupation Manager		
†Other directorships additional space overleaf)			
Consent signature	Date 04/09/2006		
* Voluntary details. † Directors only. ** Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	9 Date 04/09/2006		
You do not have to give any contact	(* a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Information in the box opposite but if you do, it will be help Companies	Incorporation Services Limited		
House to contact you if there is a	1 Saville Chambers North Street Newcastle Upon Tyne		
query on the form. The contact information that you give will be visible	NE1 8DF Tel: 0191 2615545		
to searchers of the public record	DX DX		
When you have completed and signed the form please send it to			

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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

COMPANIES HOUSE Form April 2002

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	Company Number	5921821	
† 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 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 sumame 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.