This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing. Companies House **APPOINTMENT of director or secretary** jan the weens (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. CHWP000 Company Number 43792 Company Name in full Month Year Month Day Day Year Date of †Date of 0109 011 Birth appointment elease maix the appropriate box. If appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. form *Style / Title *Honours etc NAME Notes on completion appear on reverse. Forename(s) RISTOPHER Soltw. Surname Previous Previous Forename(s) Surname(s) # Usual residential ^{††} Tick this box if the Kingswool RD address shown is a address MARNOCK service address for Post town the beneficiary of a Postcode 7WZ 4XP TUNBAIDOR WELLS **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) director I secretary of the above named company I consent to act as (* Consent signature Voluntary details: † Directors only. must sidn the form below. Delete as appropriate Date Signed You do not have to give any contact information in the box opposite but if you do, it will help Companies House to Tel 01277 DX number DX exchange When you have completed and signed the form please send it to the 29/01/2009 Registrar of Companies at: **COMPANIES HOUSE** DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales *ALLOO6HR* Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 150 13/01/2009 A60 DX 235 Edinburgh for companies registered in Scotland **COMPANIES HOUSE** or LP - 4 Edinburgh 2

	Company Number				٠
† 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.