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** Similar mount (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) **CHWP000** Company Number Company Name in full Day Month Year Month Year Date of †Date of 002 0 Birth appointment Please mark the appropriate box if appointment is as secretary **Appointment** Appointment as director as a director and secretary mark both boxes. form NAME *Style / Title Notes on completion appear on reverse VIEL JON Forename(s) ONNOR Surname Previous **Previous** Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the address address shown is a service address for Post town the beneficiary of a Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation OPER ATIONS †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details † Directors only A director, secretary etc must sign the form below Delete as appropriate Date Signed 'a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you RRUNDL 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 DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 12/03/2008 105 DX 235 Edinburgh for companies registered in Scotland **COMPANIES HOUSE** or LP - 4 Edinburgh 2

Ludge Stores (ölg) etd.

860003000,

43614043

MR 3A (HONS) DANIEL CONATAN MADRICE O'CONNOR

NIN AIV

S EDEN ROAD

WALLERON W

Noonal

BRITISH

41\V.

EIFTTS UK (PERATIONS

1/03/08

माधिक ॥

TAMES BELONDER ->07824412443 CHEIS O'CONNOCS 7777700705

	Company Number	5973957	
† Directors only	†Other directorships	NA	
			=
			_

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