

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) CHWP000 Company Number LIMITED Company Name in full Month Year Day Month Year Day †Date of Date of Birth appointment Please mark the appropriate box, if appoints Appointment Appointment as director as secretary as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Notes on completion appear on reverse. Forename(s) 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 723B of the Country County / Region Companies Act 1985 [†]Nationality †Business occupation RITISH **†Other directorships** (additional space overleaf) I consent to act as **_director / secretary of the above named company Consent signature Date Voluntary details. A director, secretary etc must sign the form below. † Directors only. *Delete as appropriate Date Signed KIRKCOURT ムてひ (**a director / secretary / administrator / administrativ You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

DX number

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contact you if there is a query on the form. The contact information that you

give will be visible to searchers of the

10/02/2007 406 **COMPANIES HOUSE** FORTH TOTOS

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2