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 APPOINTMENT of director or secretary Companies House (NOT for resignation (use Form 288b) or change for the record of particulars (use Form 288c)) Please complete in typescript, or in bold black capitals. CHWP000 **Company Number** D Christchurch Road NP 'td Company Name in full 10 Year Month Day Year Month Day †Date of 9,5 0 Date of O 10 0 01 Birth appointment Please mark the appropriate box if appointment is as secretary as a director and secretary mark both boxes Appointment Appointment as director *Honours etc form NAME *Style / Title Notes on sempletion appear on reverse Forename(s) VIEN Burname 7156 **Previous Previous** Forename(s) Sumame(s) ** Usuai residential ^{††} Tick this box if the Road Baden address address shown is a service address for the beneficiary of a Post town Postcode N8 **FONDON** フRエ Confidentiality Order granted under the provisions of section UK County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date 25 2008 * Voluntary details † Directors only director, secretary etc must sign the form below. **Delete as appropnate Signed Date (**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 do, it will help Companies House to contact you if there is a query on the form The contact information that you 4 DB Tel give will be visible to searchers of DX number DX exchange 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 215 07/07/2008 A20 for companies registered in England and Wales **COMPANIES HOUSE** Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2