

Companies House

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Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

CHWP000	Company Number	06117715
Company Name in full		Sanoodi Limited
	D-1f	Day Month Year Day Month Year
	Date of appointment	1 9 0 3 2 0 0 7 Birth 2 1 0 1 1 9 4 8
form	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	ANTHONY JOHN PATRICK
	Surname	WILLIAMS
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	⁺⁺ Usual residential address	THE OLD PUMP HOUSE, SIDDINGTON PARK FARM
	Post town	CIRENCETER Postcode GL7 GET
	County / Region	GLOS, Country ENGLAND
	†Nationality	BRITISH TBUSINESS OCCUPATION MARKETING CONSULTANT
†Other directorships (additional space overleaf)		TONY WILLIAMS ASSOCIATES LTD
Consent signature		I consent to act as ** director / secretary of the above named company Date 19 /3 /2007
* Voluntary details † Directors only **Delete as appropriate Signed		A director, secretary etc must sign the form below.
		Date 19/3/2007
You do not have to give any contact information in the box opposite but if you		(**a director secretary / administrator / administrative receiver / receiver manager / receiver)
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		Tel
		DX number DX exchange
SATURDAY		When you have completed and signed the form please send it to the Registrar of Companies at
A05	*A676WPV9* 26/05/2007 21	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

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COMPANIES HOUSE

Form 10/03