

Companies House

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A5ZBIOPK 14/04/2007

COMPANIES HOUSE

– for the record –

Please complete in typescript, or in bold black capitals.

CHEP000

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

01111 000		
	Company Number	6182479
Company Name in full		SCIMS LIMITED -
		Day Month Year Day Month Year
	Date of appointment	2 3 0 3 2 0 0 7 Date of 0 6 0 1 (9 5 0
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	DR *Honours etc
	Forename(s)	ROBERT CAMPBELL
`	Surname	Hutton
† Tick this box if the iddress shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	5 St ALBANS DRIVE
	Post town	NANTWICH Postcode CW5-70W
	County / Region	Country Country
	[†] Nationality	BRITISH TBUSINESS OCCUPATION Durech
†Other directorships (additional space overleaf)		
Consent signature Voluntary details † Directors only **Delete as appropriate		Consent to act as ** director / secretary of the above named company Date 23 / 3 / 2007
		A director, secretary etc must sign the form below.
Delote as appropriate	Signed	B Kahan Date 23 / 3 / 2007
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 give will be visible to searchers of the public record.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		A1 Company Services Limited (Our Ref* /145891S)
		788-790 Finchley Road, Tebndon, NW11 7TJ
		DX number DX exchange 020 8458 9637
I DRDAY		When you have completed and signed the form please send it to the Registrar of Companies at 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

	Company Number	
† Directors only	†Other directorships	

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