

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** 06231381 **Company Name in full** ABRASION <u>∟</u>¬¬ъ. Month Year Day Month Year Date of †Date of 210 015 <u>0</u>|0|9 appointment Birth Please mark the appropriate box. If appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. form NAME \*Style / Title MR. \*Honours etc Notes on completion appear on reverse. Forename(s) DUVID Sumame STEPHENSON. **Previous** Previous Forename(s) Sumame(s) <sup>††</sup> Usual residential <sup>††</sup> Tick this box if the FLATAL ROAD 74 address BUANTWOOD address shown is a service address for Post town the beneficiary of a Postcode لمەھلان N7 7B6. Confidentiality Order granted under the provisions of section County / Region Country Uh. 723B of the Companies Act 1985 †Nationality BRITISH. †Business occupation †Other directorships Noise + Vibration 1+d. (additional space overleaf) consent to act as \*\* director / secretary of the above named company Consent signature **Date** 20-5-2009 \* Voluntary details. † Directors only. A director, secretary etc must sign the form below. \*\*Delete as appropriate 20-5-2009 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 2-41 Abour do, it will help Companies House to contact you if there is a query on the The contact information that you Tel DX exchange DX number

> 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Form 10/03

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29/05/2009

COMPANIES HOUSE

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