

A8P3LPSC 23/05/2007

COMPANIES HOUSE

302

Please complete in typescript, or in bold black capitals

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHWP000		of particulars (use Form 288c))
	Company Number	6244798
Company Name in full		ROMANO DESIGN CONSULTANCY
Date of		Day Month Year Day Month Year
Appointment	appointment Appointment as director	as secretary Birth Sold G G G G G G G G G
form	NAME *Style / Title	M S . *Honours etc
Notes on completion appear on reverse	Forename(s)	GILLIAN ROSALIND
	Surname	WRIGHT
†† Tick this box if the address shown is a service address for	Previous Forename(s)	Previous Surname(s)
	address	PARK FARMHOUSE, READING RD.
the beneficiary of a Confidentiality Order granted under the provisions of section		SOCING Postcode RS8 CLI-
723B of the Companies Act 1985	County / Region †Nationality	BERKSHIZE Country ENGLAND BOUTISH TBUSINESS OCCUPATION
	†Other directorships	CONSULTANT
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature 'Voluntary details		Cial Wright Date 21/5/07
† Directors only		A director secretary etc must sign the form below
**Delete as appropriate	Signed	Date 2.15/07.
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
give will be visible to searchers of the		Tel
Mplic record		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

for companies registered in Scotland

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