

Companies House

- - purity would

	288
NONREDACTED	

_tor or secretary

(NOT for resignation (use Form 288b) or change

Please complete i or in bold black ca		ipt,	(110110	•	_	-				288c)))	g -	
ÇHWP000	HWP000 Company Number						<u> </u>						
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		Date of appointment	0 7 0	8 2	0 0	9	†Dat Birt	, ,		0 1 1	1	9 7	
Appointment	Appointm	nent as director	✓		as secret	ary	/			ne appropriate nd secretary			
form Notes on completion	NAME	*Style / Title	MR				*Hono	urs etc					
appear on reverse.		JONATHAN PAUL											
e toas: e in t		Surname	CROSS]
ÇHV/		Previous Forename(s)					Pre ^s Surnar	vious ne(s)					
†† Tick this box if the address shown is a	†† Usı	al residential address	22 LOW M	EADOW	!								
service address for the beneficiary of a Confidentiality Order	WHALEY BRIDGE Posto					ode	ode SK23 7AY						
granted under the provisions of section 723B of the	DERBYSHIRE Co.					Cou	intry UK						
Companies Act 1985		†Nationality	BRITISH †Business occupa						ion Chartered Accountant				
*					-								
†Other directorships (additional space overleaf)			I consent to	o act as	** directo	or/s	ecreta	ry of th	e abo	ove name	d cor	npany	
	Conse	nt signature	da	da				Da	ite	07/0	8/2	9	
* Voluntary details. † Directors only.			A director	r, secret	ary etc n	านรา	t sign 1	the for	m be	elow.			
**Delete as appropriate	e	Signed	KYM	wy				Da	ite	07/0	810	۹	
it Vi., de est bour	s to also	any contact	("a director /	secretary / a	administrator	r / ada	ministrativ	ve receive	er / rec	eiver manag	er / reco	eiver)	
You do not have information in the	box oppos	site but if you											
do, it will help (Companie	s House to											
contact you if th		luery on the tion that you		_									
	······	Tel											
		DX numb		moletod		K excha		rm c	lease ser	d it to	the		
 	R55DS8*	rge	Registrar	When you have completed and signed the form please send it to the Registrar of Companies at:									
A03 03/	10/2009	133	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff										

Form 10/03

COMPANIES HOUSE

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Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2