

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** 6303901 Company Name in full TATES Day Month Year Month Year Day †Date of Date of $O(O)^{+}$ Birth appointment Please mark the appropriate box If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form *Style / Title *Honours etc NAME Notes on completion appear on reverse Forename(s) ユチシ Surname Previous Previous Forename(s) Surname(s) # Usual residential ^{‡†} Tick this box if the address shown is a address service address for Post town the beneficiary of a Postcode Confidentiality Order 7QE granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date Voluntary details † Directors only A director, secretary etc must sign the form below "Delete as appropпate Signed **Date** secretary / administrator / administrative receiver / receiver manager / receiver You do not have to give any contact information in the box opposite but if you MICHALLANT 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 DX number DX exchange

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A54 09/08/2007

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