

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))		
	Company Number	06356082		
Company Name in fu		24 FERNAGUE	AVER	IVE
		MANHAEMENT	COMPAT	NY UMITED
Appointment form Notes on completion appear on reverse		Day Month Year		ay Month Year
	Date of appointment	07102008	†Date of Birth	4021962
	Appointment as director	as secretary		the appropriate box. If appointment is and secretary mark both boxes
	NAME *Style / Title	mes "	Honours etc	
	Forename(s)	many		
	Surname	VALUELY		
	Previous Forename(s)	s	Previous	TURNOR
	Usual residential address	21 LOGAN ROX	40	
	Post town	NEWCASTLE	Postcode	NEPASA
County / Region †Nationality †Other directorships (additional space overleaf) Consent signature		TYNETWEAR	Country	UK.
		BRITISH TBUSING	ess occupation	NURSE
		I consent to act as ** director / see	cretary of the at	pove named compa ny
		ntvaus	Date	3117108.
Voluntary details Directors only		A director, secretary etc must sign the form below		
**Delete as appropriate	Signed	THBrane	Date	25/10/08.
		(*La-director / secretary / administrator / admin	nstrative receiver / rec	ceiver manager / receiver)
Please give the name, address, selephone number and, if available, a DX number and Exchange of the person Companies House should		MRT. H. BRANNEN 220 PARICVIEW		
		WHITTEN BAT, TYNE ENEAR		
		NE 263QR Tel 0191 2517977		
		DX number DX exchange		
THURSDAY	ARDB24E9* 3	When you have completed and signed the form please send it to the Registrar of Companies at		
A22 30/10/2009 640		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

Form revised July 1998

30/10/2008

COMPANIES HOUSE

640

	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