

Companies House

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COMPANIES HOUSE

23/10/2007

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Please complete in typescript,

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

or in bold black capitals		of particulars (use Form 288c))		
CHWP000	Company Number	6399293		
Company Name in full		lan Dyer Contract Services Ltd		
	Date of appointment	Day Month Year 1 8 1 0 2 0 0 7 Birth	Day Month Year	
form	Appointment as director		nark the appropriate box if appointment is ctor and secretary mark both boxes	
	NAME *Style / Title	*Honours etc		
	Forename(s)			
	Surname	FOXWISE ACCOUNTANCY LTD		
	Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	28 Burton Street		
	Post town	Melton Mowbray Postco	de LE13 1AF	
	County / Region	Leics	try UK	
	[†] Nationality	†Business occupation	n	
(ad	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the	ahove named company	
Consent signature		Phames per Ference Accountained La		
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form	below	
	Signed	A.1. Dyes Dat	e 19-10-07	
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		Foxwise Accountancy Ltd		
		28 Burton Street, Melton Mowbray, Leics LE13 1AF		
form The contact information that you give will be visible to searchers of the		Tel 01664 501010		
		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 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

•	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