

# 7 SIDE

Please complete in typescript,  
or in bold black capitals  
CHFP096

# 288a

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

Company Number

6406284

Company Name in full

EDITSAFE LIMITED

Date of appointment

Day Month Year

2 2 1 1 2 0 0 7

†Date of Birth

2 5 0 6 1 9 7 7

### Appointment Form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is as a director and Secretary mark both boxes.

NAME

\*Style / Title

MISS

\*Honours etc

Notes on completion appear on reverse

Forename(s)

LAURA KATE

Surname

PETERSON

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 PORFA BALLAS, RHOOSE POINT

Post town

BARRY

Postcode

CF62 3LF

County / Region

VALE OF GLAMORGAN

Country

WALES

†Nationality

BRITISH

†Business occupation

TRANSPORT

†Other directorships (additional space overleaf)

NONE

I consent to act as \*\* director / ~~secretary~~ of the above named company

Consent signature

\*LK Peterson

Date

22 11. 2007.

A director, secretary etc must sign the form below

Signed

[Signature]

Date

22-11-07

\* Voluntary details  
† Directors only  
\*\* Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a change

(\* director / secretary / administrator / administrative receiver / receiver manager / receiver)

7Side Limited (RM/10759)

14/18 City Road

Cardiff CF24 3DL

Tel 029 20451444

DX number DX 33044

DX exchange Cardiff 1

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



\*AAQZVVKK\*

17/12/2007

COMPANIES HOUSE

A97

210

MONDAY

**Company Number**

†Directors only

†Other directorships

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**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