

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 06406685 Company Name in full CYGNIA SIGNS LIMITED Day Month Year Day Month Year † Date of Date of 0 3 1 1 0 0 Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form *Honours etc NAME *Style / Title MR Notes on completion CLIVE NEIL Forename(s) appear on reverse Surname KNIGHT Previous Previous Surname(s) Forename(s) HENGIST ROAD Usual residential JAROME. 11 Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode CT8 8PJ Post town WESTGATE ON SEA **Confidentiality Order** granted under the provisions of section Country **ENGLAND** County / Region KENT 723B of the Companies Act 1985 COMPANY DIRECTOR † Business occupation † Nationality BRITISH BLAZE NEON LIMITED, BLAZE FACILITIES MANAGEMENT LIMITED † Other directorships (additional space overleaf) consent to act as ** director / Secretary of the above named company Consent signature Date 21.12.07 * Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. 21.12.07 Signed Date You do not have to give any contact Shoosmiths information in the box opposite but if you Russell House, Solent Business Park, Fareham, do, it will help Companies House to PO15 7AG contact you if there is a query on the form The contact information that you Tel 08700 866800 Ref LJO/146836 1 give will be visible to searchers of the public record DX exchangeWhiteley DX number 124693

24/12/2007 **COMPANIES HOUSE** 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	06406685
Directors only	† Other directorships	BLAZE SIGNS LIMITED
		KAYOVER ENGINEERING LIMITED
		BLAZE SIGNS HOLDINGS LIMITED

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