

Please complete in typescript, or in bold black capitals

CHWP000

288a

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

| Company Number                                                                                                                                                                   |                                            | 06449156                                                                                                     |                                                                                  |  |  |  |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------|--|--|--|--|
| Сог                                                                                                                                                                              | mpany Name in full                         | NAMTRAD                                                                                                      | LIMITED                                                                          |  |  |  |  |
|                                                                                                                                                                                  |                                            |                                                                                                              |                                                                                  |  |  |  |  |
|                                                                                                                                                                                  | Data of                                    | Day Month Year Date of                                                                                       | Day Month Year                                                                   |  |  |  |  |
| Date of appointment                                                                                                                                                              |                                            | 10122007 Birth                                                                                               | 2,691/19/7,0                                                                     |  |  |  |  |
| • •                                                                                                                                                                              | Appointment as director                    |                                                                                                              | nark the appropriate box if appointment is<br>ctor and secretary mark both boxes |  |  |  |  |
| <b>form</b> Notes on completion appear on reverse                                                                                                                                | NAME *Style / Title                        | *Honours etc                                                                                                 |                                                                                  |  |  |  |  |
|                                                                                                                                                                                  | Forename(s)                                | NICHOLAS ANDREW                                                                                              |                                                                                  |  |  |  |  |
|                                                                                                                                                                                  | Surname                                    | MEAD                                                                                                         |                                                                                  |  |  |  |  |
| 11 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 | Previous<br>Forename(s)                    | Previous<br>Surname(s)                                                                                       |                                                                                  |  |  |  |  |
|                                                                                                                                                                                  | <sup>††</sup> Usual residential<br>address | THE BRIDGE HOUSE, F                                                                                          | PINFORD END                                                                      |  |  |  |  |
|                                                                                                                                                                                  | Post town                                  | HAWSTEAD Postco                                                                                              | de 1P39 SNU                                                                      |  |  |  |  |
|                                                                                                                                                                                  | County / Region                            | SUFFOLK Coun                                                                                                 | try UK                                                                           |  |  |  |  |
|                                                                                                                                                                                  | <sup>†</sup> Nationality                   | BRITEH †Business occupation                                                                                  | SURVEYOR                                                                         |  |  |  |  |
| †Other directorships<br>(additional space overleaf)                                                                                                                              |                                            |                                                                                                              |                                                                                  |  |  |  |  |
|                                                                                                                                                                                  |                                            | I consent to act as director / scoots of the                                                                 | above named company                                                              |  |  |  |  |
| * Voluntary details                                                                                                                                                              | Consent signature                          | Dat                                                                                                          | 10/12/07                                                                         |  |  |  |  |
|                                                                                                                                                                                  |                                            | A director, secretary etc must sign the form below                                                           |                                                                                  |  |  |  |  |
|                                                                                                                                                                                  |                                            | For and on behalf of SAME-DAY COMPANY SERVICES UNITED Date                                                   | 10/12/07                                                                         |  |  |  |  |
| 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)                                                     |  |  |  |  |
|                                                                                                                                                                                  |                                            | SAME DAY COMPANY SERVICES LIMITED  9. PERSEVERANCE WORKS KINGSLAND ROAD                                      |                                                                                  |  |  |  |  |
| form. The contact information that you                                                                                                                                           |                                            | LONDON E2 8DD<br>TEL. 0870 22 00 B&F                                                                         |                                                                                  |  |  |  |  |
| give will be visible to searchers of the                                                                                                                                         |                                            | www.samedaycompany.co.uk                                                                                     |                                                                                  |  |  |  |  |
| 1e                                                                                                                                                                               |                                            | DX number DX exchange  When you have completed and signed the form Registrar of Companies at                 | ,                                                                                |  |  |  |  |
|                                                                                                                                                                                  |                                            | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales |                                                                                  |  |  |  |  |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

A09

12/12/2007

**COMPANIES HOUSE** 

106

|                  | Company Number                   |                                  |         |      | ,    |   |
|------------------|----------------------------------|----------------------------------|---------|------|------|---|
| † Directors only | <sup>†</sup> Other directorships | MANIC                            | Scences | LTO, |      | ] |
|                  |                                  |                                  |         |      |      |   |
|                  |                                  |                                  |         |      |      |   |
|                  |                                  | · <del></del> ·· <del></del> ··- |         |      | <br> |   |
|                  |                                  | 1. ,                             |         |      |      |   |

## **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

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