

Companies House

- Ane the record

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c))

CHWP000		
	Company Number	06455792
Col	mpany Name in full	SPUD ARCHITECTS LTD
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	[18 172 27007] Date of Birth 2003 1970
	Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	JON WILLIAM
	Surname	TANKARO
	Previous Forename(s)	Previous Sumame(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	14 ABBOTS ROAD
	Post town	ABBOTS LANGUEM Postcode WD5 OAZ
	County / Region	HELIFOLDSHIRE Country U.K
	t †Nationality	BRITISH TBusiness occupation ARCHITECTS
	†Other directorships	
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	Date 23-02-09
		A director, secretary etc must sign the form below.
	Signed	Date 23-02-09
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		The Account of the Ac

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DX number

do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the



326 27/02/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

01923 27513

•	Company Number	06455792
† 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.