

Companies House

08/02/2008

COMPANIES HOUSE

460

for the record ——

Please complete in typescript, or in bold black capitals

CHFP000

288a

DX 33050 Cardiff

DY 235 Edinburah

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

CHFP000		of particulars (use Form 288c))
Company Number		6465703
Company Name in full		FROM HERE LIMITED
• -	Date of appointment	Day Month Year : Day Month Year Day Month Year Day Month Year
	Appointment as director	X as secretary Please mark the appropriate box Il appointment is as a director and secretary mark both boxes
torm Lotes on completion	NAME *Style / Title	MR *Honours etc MSc
appear on reverse	Forename(s)	PETER JOHN
	Surname	ENNIS
th 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 Forename(s)	Previous Surname(s)
	** Usual residential address	94 MOBBERLEY ROAD
	Post town	KNUTSFORD Postcode WA16 8EL
	County / Region	CHESHIRE Country U.K.
	†Nationality	BRITISH †Business occupation IT CONSULTANT
(a	†Other directurships dditional space overluaf)	consent to act as ** director / see sites of the above named company
* Voluntary details † Directors only **Delete as appropriate	Consent signature	Date 7 / 1 / 2008
		A director secretary etc must sign the form below.
	Signed	Date 7 / 1 / 2008
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 form. The contact information that you give will be visible to searchers of the public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		A1 Company Services Limited [Our Ref. /1584948]
		788-790 Finchley Road, London, NW11 7TJ
Figure (air	78 (FIGT (1881) 17 (8)(98) 1191 81181 1881 1881	DX number
		When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wates

for companies registered in Scotland

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