



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

6470313

Company Name in full

THREE WISE ANTS LIMITED

Date of
appointment

Day Month Year
11 01 2008

†Date of
Birth

Day Month Year
22 04 1970

Appointment form Appointment as director

as secretary

☒

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

BRIAN ROBERT

Surname

LILLEY

Previous
Forename(s)

Previous
Surname(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

12 CLARENCE RD

Post town

BRISTOL

Postcode

BS16 5SP

County / Region

Country

UK

†Nationality

BRITISH

†Business occupation

IT CONSULTANT

†Other directorships
(additional space overleaf)

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

Consent signature

Date

11/1/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

SAME DAY COMPANY SERVICES LIMITED

Date

11/1/08

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

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
provide will be held by Companies House

SAME DAY COMPANY SERVICES LIMITED
9, PERSEVERANCE WORKS
KINGSLAND ROAD
LONDON E2 8PD
TEL 0870 22 00 825
www.samedaycompany.co.uk
DX Exchange

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

WEDNESDAY



AMEY8XYB

A43

12/03/2008

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COMPANIES HOUSE

Form April 2002