

Please complete in typescript, or in bold black capitals



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ctor or secretary orm 288b) or change Form 288c))

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	Company Number	06600690		
Company Name in full		MO 51 LTO		
		Day Month Year Day Month Year		
Appointment form Notes on completion appear on reverse	Date of appointment	Day Month Year 2 2 0 5 2 0 0 8 Birth 2 4 0 8 1 9 5 4		
	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		
	Forename(s)	PATRICK RONALD		
	Surname	EVE		
	Previous Forename(s)	Previous Surname(s)		
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	^{††} Usual residential address	WHEAL AGAR		
	Post town	PILLATON Postcode PL12 6Q5		
	County / Region	CORNWALL Country UK		
	[†] Nationality	BRITISH TBusiness occupation DIRECTOR		
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company		
	Consent signature	911/14 Date 16/6/. 2008		
* Voluntary details † Directors only **Delete as appropriate	e	A director, secretary etc must sign the form below		
	Signed	Pertris Cons		
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
do, it will help Companies House to		FLANNAGANS CHARTERED ACCOUNTANTS		
contact you if there is a query on the form. The contact information that you		FREDERICK HOUSE		

DX number

Public record

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COMPANIES HOUSE

give will be visible to searchers of the

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

ERENTel ROAD

TEL 014DX exchange

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

or LP - 4 Edinburgh 2

	Company Number	06600690	
† 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