

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

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

APPOINTMENT of director or secretary

CHWP000 6608666 **Company Number** JITED Company Name in full 06608F Day Month Month Year Day Year †Date of Date of 0101 Birth appointment Please mark the appropriate box, if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form MR NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Surname **Previous** Previous Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the address shown is a address OTTAGE service address for the beneficiary of a Post town Postcode G20 9EX Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation **としてしち**と †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date Voluntary details. † Directors only. A director, secretary etc must sign the form below. *Delete as appropriate **Date** Signed 05.01.00 (**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 Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ 17/01/2009 or companies registered in England and Wales COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2