

Companies House

for the record

07/04/2009

COMPANIES HOUSE

Form 10/03

159

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black ca	apıtals.	of particulars (use Form 288c))
CHWP000	Company Number	06678414
Cor	mpany Name in full	COOL SPACE ACR LTD
		Day Marth Wast
Appointment form Notes on completion appear on reverse.	Date of appointment	Day Month Year Day Month Year 0 6 0 4 2 0 0 9 Day Day Month Year 1 0 6 0 4 2 0 0 9 Birth 1 0 0 8 1 9 8 3
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	DEAN CHRISTOPHER
	Sumame	WHITE
	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	^{††} Usuai residential address	23 CALDEW AVENUE
	Post town	GILLINGHAM Postcode ME8 6TP
	County / Region	HENT Country U/T
	†Nationality	BR 171514 †Business occupation # DIRECTOR
(2)	†Other directorships	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
Voluntary details.	Consent signature	totiluto Date 2/3/09
† Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Mrs Date 7/7/09
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 go read the 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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		173 MILL STREET, EAST MALLING,
		WEST MALLING, HENT
		ME19 6BW Tel
		DX number 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2 ٠.

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	Company Number	
† 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.