

288a

Please complete in typescript,
or in bold black capitals
CHFP117

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

Company Number

6868977

Company Name in full

AGREED SOLUTIONS LIMITED

Date of appointment

Day Month Year
03 04 2009

Day Month Year
24 07 1970
†Date of Birth

Appointment form Appointment as director

☒

as secretary

☐

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

NAME *Style/Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

WAYNE

Surname

BRYAN

Previous forenames(s)

Previous surname(s)

††Tick this box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order

††Usual residential
address

☐

Post town

139 VALLEY ROAD

RICKMANSWORTH

Postcode

WD3 4BN

granted under the
provisions of section

County /Region

HERTS

Country

UK

723B of the Companies
Act 1985

†Nationality

BRITISH

Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent Signature

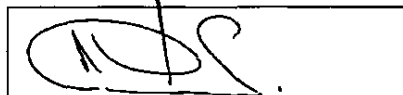
I consent to act as **director/secretary of the above named company



Date 3RD APRIL 2009

A director, secretary etc must sign the form below

Signed



Date 3RD APRIL 2009

(**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 give will be visible to
searchers of the public record.

Chase Bureau

No.1 Royal Terrace, Southend On Sea, ,

Essex, SS1 1EA

Tel: 01702-434777

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

FRIDAY



A03 17/04/2009 133
COMPANIES HOUSE

Company Number

6868977

†Director 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.