288a

A1 Company Services Limited

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. CHFP091		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))				
5/11 7 5 5 1	Company Number	06903657				
	, ,					
	Company Name in full	Day Month Year Day Month Year of 1 3 0 5 2 0 0 9 +Date of birth 2 6 0 2 1 9 6 1				
	l					
	Date of appointmer					
Appointment form Notes on completion appear on reverse.	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)					
	Surname	PETER Bush				
	Previous Forename(s)	Previous —Surname(s)				
+ Tick this box if the ddress shown is a ervice address for the beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the companies Act 1985	++Usual residential address	22 VICARAGE RD. WHADDON				
	Post Town	MILTON KEYNES Postcode MKI7OLU				
	County / Region	Bucks Country Bucks				
	Nationality	BRIPSH Business occupation REPAIRS				
	+Other directorship (additional space overleaf)					
		consenvito act as ** director //set/retary of the above named company				
* Voluntary details. + Directors only. **Delete as appropiate	Consent signature					
	Signed	A director, secretrary etc must sign the form below. Date 13/05/2009				
		(** 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.		A1 COMPANY SERVICES LIMITED - OUR REF 216862SF				
		788 - 790 Finchley Road, London, NW11 7TJ, England				
		Tel 02084589637				
		DX number 92002 DX exchange TEMPLE FORTUNE				
ΑΥ		When you have completed and signed the form please send it to the Registrar of Companies at : Companies House Crown Way Cardiff CE14 3UZ DX 33050 C				



P8Z09C7O 07/08/2009 **COMPANIES HOUSE**

308

for companies registered in England and Wales

or

or LP - 4 Edinburgh 2

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

	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.