

PFAPOD SOLUTIONS LTD

Please complete in typescript,
or in bold black capitals
CHFP004

288a

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

Company Number SC303436

Company Name in full MACROCOM (948) LIMITED

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
1	9	07	2	1	03
7	0	0	6	1	9
				6	4

Appointment form

Notes for 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 MR * Honours etc

Forename(s) DAVID

Surname WAITE

Previous Forename(s) Previous Surname(s)

†† 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 40A GLADSTONE GROVE

Post town STOCKPORT Postcode SK4 4DA

County / Region CHESHIRE Country ENGLAND

† Nationality BRITISH † Business occupation DIRECTOR

† Other directorships (additional space overleaf) SEE PAPER APART

Consent signature Date 19 7. 2006

A director, secretary etc must sign the form below

Signed Date 19 7 2006

Voluntary details
† Directors only
Delete as appropriate

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.

MACROBERTS
152 BATH STREET
G2 4TB

IMG/BCW/1/1 Tel 01413329988

DX number 70 DX exchange GW

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

THURSDAY



SH53AON2

SCT 12/04/2007 489
COMPANIES HOUSE

Company Number SC303436

† Directors only

† Other directorships

SEE PAPER APART

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

PAPER APART

DAVID WAITE

OTHER DIRECTORSHIPS

JUSTUS CONSULTING LIMITED (03865927) (DISSOLVED 13 08 02)

WALLACE BRUCE ASSOCIATES LIMITED (03606341) (DISSOLVED 30 07 02)

WB REGISTER LIMITED (SC212790) (RESIGNED 01 12 02)