

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))
	Company Number	348 458
Co	mpany Name in full	24 Sever Taxis (EAS) LOTHIAM) LTD
	Date of	Day Month Year Day Month Year
	appointment	016 014 21010 19 Birth 270171191512
form	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
Notes on completion appear on reverse.	Forename(s)	PAVL WILLIAM
	Surname	WILLIAMS
	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	^{††} Usual residential address	40 WIMDSUR PARK TERRASIE
	Post town	EHZI 70 W Postcode CHZI 70W
	County / Region	CAST LOTHIAM Country SCOTLAND
	[†] Nationality	BRITISH †Business occupation TAYLORIVER
	†Other directorships	HONE
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	P WM Date 6 - 4 - 0 9
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
boloto do appropriato	Signed	7 Frances Date 6-4-09
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		Peter Trainer
do, it will help Companies House to contact you if there is a query on the		Corporate Services Ltd
		27 Lauriston St, Edinburgh EH3 9DQ
		Tel: 0131 229 8600 Fax: 0131 229 8088 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

SCT

26/05/2009

COMPANIES HOUSE

	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.