

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))
Company Number	·
Company Name in full	
	LIMITED
Date of appointment	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Orm NAME *Style / Title lotes on completion	*Honours etc
ppear on reverse. Forename(s)	JASON
Surname	ROCKETT
Previous Forename(s)	1 10010031
Tick this box if the ## Usual residential didress shown is a address ervice address for ### Usual residential	
re beneficiary of a Post town onfidentiality Order ranted under the	Kingslar Postcode KT2 GMR
rovisions of section County / Region 23B of the	Survey Country England
ompanies Act 1985 <sup>†</sup> Nationality	Dribol †Business occupation brector
†Other directorships (additional space overleaf)	
Consent signature	I consent to act as ** director / secretary of the above named company
Voluntary details. Directors only.	A divector secretary etc must sign the form below.
Delete as appropriate Signed	
ou do not have to give any contact formation in the box opposite but if you o, it will help Companies House to ontact you if there is a query on the	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
rm. The contact information that you re will be visible to searchers of the	Tel
blic record	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 or companies registered in England and Wales

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

for companies registered in Scotland

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12/11/2005

COMPANIES HOUSE

m April 2002

DX 235 Edinburgh