

## Companies House

for the nexted

Please complete in typescript, or in bold black capitals.

A21

16/12/2008

COMPANIES HOUSE

149

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

CHWP000		or particulars (use Form 2880))
	Company Number	186498
Company Name in full		7.00
		company Limited
	Data of	Day Month Year Day Month Year
	Date of appointment	0 <sub>1</sub> 8 / <sub>1</sub> 2 2 <sub>1</sub> 0 <sub>1</sub> 0 <sub>1</sub> 8 birth 2 <sub>1</sub> 9 / <sub>1</sub> 0 / <sub>1</sub> 9 <sub>1</sub> 5 <sub>1</sub> 7
_ • •	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	CHRISTOPHER STUART
	Surname	ELLSON
	Previous Forename(s)	Previous Summer (a)
<sup>11</sup> Tick this box if the	** Usual residential	Surname(s)
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	address	HOLLY TREE CONTAGE SUCHURCH END
	Post town	CATWARTH Postcode PE28 OPA
	County / Region	HUNTING DON COUNTRY ENGLAND
Companies Act 1303	†Nationality	BRITISH Business occupation SALES MANAGER
†Other directorships (additional space overleaf)		NONE
		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate		Date Det 2008
		A director, secretary etc must sign the form below.
Total de appropriate	Signed	Justin Date 10 DEC 2008
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		TMSMITH ZWINSTON DRIVE
do, it will help Companies House to contact you if there is a query on the		ISHAM KETTERING
form. The contact information that you give will be visible to searchers of the public record		NN14 1HS Tel 01536 723412
		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
(\$P\$		Companies nouse, Grown way, Cardin, Cr 14 302 DA 33030 Cardin

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh