

Companies House

for the record

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black capitals.		of particulars (use Form 288c))								
CHWP000	Company Number	2160	+31							
Co	RAD!	o Socie	TY	04 (GREA	HT 1	BRIT	AIN	J	
	Day Mor	nth Year				Day I	Month	Υε	ar	
	Date of appointment	0110	1200	16	†Date Birth	of C	6	111	19	56
Appointment form Notes on completion appear on reverse.	Appointment as director	V	as sec	cretary		Please mar as a directo				
	NAME *Style / Title	MR			*Honour	rs etc +	K			
	Forename(s)	BRIAN								
	Surname	LEAY								
†† 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	Previous Forename(s)				Previo					
	^{††} Usual residential address	$^{\circ\circ}$ $^{\circ}$ $^{\circ}$								SAS
	Post town	GILLI	NGHAR	7	F	ostcode	e [<i>M</i>	1E7	3/2	T
	County / Region	KEN	Γ			Country	y [=	NGL	ANI	2
	†Nationality	* BRITI	S44 .	†Busi	iness occ	upation	*16	ACH	5K	
(8	* None.									
(6	I consent to	art as ** dire	ctor / s	secretary	of the a	bove r	named	compai	ny	
* Voluntary details.	* 1,	leas			Date	* 4	4 Jo	100	6	
† Directors only.	A director, secretary etc must sign the form below.									
**Delete as appropriati	Signed	P.A	.1/	M	4	Date	5	. 1.	⊘ G .	
You do not have	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
information in the									ļ	
do, it will help of contact you if the					•				~	
form. The contact										
give will be visib	Tel									
public record	DX numbe	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									
AU9 COMPANIES HOU	950 JSE 11/01/2006	for companies registered in England and Wales or								

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

Form April 2002

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 sumame 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 sumame 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.