

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

or particulars (use Form 2000)						
0024	15345					
The	Pyvita	Company, L	imited			

Company Number Company Name in full Month Year Day Day Month Year † Date of Date of 9 6 Οıໃ 010 Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes x form Honours etc *Style / Title | Mrs NAME Notes on completion appear on reverse Forename(s) Carol, Ann Surname Welch **Previous Previous** Surname(s) Forename(s) Usual residential Old Rick Barn, Mill Lane ff Tick this box if the address shown is a address tt service address for the beneficiary of a **Postcode** OX15 6NB Post town Shenington **Confidentiality Order** granted under the provisions of section England Country County / Region Oxon 723B of the Companies Act 1985 Director † Nationality British † Business occupation † Other directorships (additional space overleaf) consent to act as Date Consent signature Voluntary details Directors only director, secretary etc must sign the form below. *Delete as appropriate 01-09-2008 Date Signed (** a director / secretary / **)@@@@@@(/)@@@@@@(/)@@@@@(/)@@@@@**(**))@@@@@**() You do not have to give any contact Addleshaw Goddard LLP 150 Aldersgate Street

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

10/09/2008 COMPANIES HOUSE

orm international 6/02

London EC1A 4EJ Tel 020 7606 8855

DX exchange London DX number 47

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 DX 235 Edinburgh or companies registered in Scotland

	Company Number	00245345
† 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