

Companies House

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Please complete in typescript,

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	405	180				
Company Name in full		THE	OUTWA	15-D	Boun	D TR	usī
	Date of appointment	Day Month			eate of 2	ay Month 3 0 3	Year 1 191315
form	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.					
	NAME *Style / Title	Sig *Honours etc					
	Forename(s)	DESMOND HENRY					
	Surname	Pirc	HER				
	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	FOLLT FARM					
	Post town	SULHAR	1STEAC	>	Postcode	R47	4DF
	County / Region	BERNS	HIRE		Country	U	N
	[†] Nationality	BRM134 †Business occupation NoNE					
†Other directorships (additional space overleaf)		STEE GOUCR LTP STEERINGS LTD I consent to act as ** director / secretary of the above named company					
	Consent signature	DH	Ple)			27-US
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.					
**Delete as appropriate	Signed	1/eho	ul		Date	22	7.03
information in the b	to give any contact ox opposite but if you ompanies House to re is a query on the	(**a director / secre	tary / administrator /	/ administrati	ve receiver / rec	eiver manager /	receiver)
form The contact	information that	Tel					
		DX number DX exchange When you have completed and signed the form please send it to the					
A18 COMPANIES H	*AGR8H82V* 0076 QUSE 23/08/05	Registrar of Co					t to the 050 Cardiff

A35 COMPANIES HOUSE 05/08/05 Form April 2002

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 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