

Please complete in typescript, or in bold black capitals.

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

CHFP000	apıtaıs.	of particulars (use Form 288c))
	Company Number	er 489194
Company Name in full		III THICKONHAY DISTELLY MOSONIC CONCIL LTD
	Date o	Day Month Year Day Month Year of Date of
Appointment form Notes on completion appear on reverse	appointme	· 1 •
	Appointment as direct	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Tit	le Ma. *Honours etc
	Forename(S) HONDERD KEITH
	Surnam	CHAPPELL .
	Previou Forename(s	7.1071040
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 residentia addres	1 7 / M
	Post tow	THICKENHAN Postcode THI BAX
	County / Regio	On MIDDLES SEE
	†Nationali	# Business occupation Build No CONSOLTON
†Other directorships (additional space overleaf)		
		I donsent to act as 7 director / secretary of the above named company
* Mahimtoni dotoilo	Consent signatur	Date 4 TEBRUARY 08
* Voluntary details † Directors only		director, secretary etc must sign the form below.
**Delete as appropriate	Signe	ed Date S FEFFUNCY down
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
give will be visible	t information that you e to searchers of the	
public record		DX number DX exchange

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AUKQAXM7 9 29/02/2008 76 COMPANIES HOUSE 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 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	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 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