•This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT** of director or secretary - jurile erond (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. CHWP000 **Company Number** Company Name in full LOLLEGE AWGUAGE Day Month Year Day Month Year †Date of Date of 0 Birth appointment Please mark the appropriate box if appointment is as secretary Appointment Appointment as director as a director and secretary mark both boxes form *Honours etc *Style / Title NAME Ms Notes on completion appear on reverse ANN Forename(s) LNDSAY JANICE Surname AVELLE Previous Previous COWEN Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the CLARES CONFL address address shown is a service address for Post town CH8 8RS the beneficiary of a Postcode PANTASAPH Confidentiality Order granted under the WALES provisions of section Country County / Region INTSHIRE 723B of the Companies Act 1985 Speech + Language †Nationality BRITISH †Business occupation †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature anie Lovelle Date 06.03.08. * Voluntary details A director, secretary etc must sign the form below † Directors only *Delete as appropriate Date Signed ("a director secretary Ladroinistrator / administrative receiver / receiver manager / receiver) 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 form. The contact information that you 1 Tel give will be visible to searchers of the ublic record DX exchange DX number 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB A56 15/03/2008 91 DX 235 Edinburgh for companies registered in Scotland **COMPANIES HOUSE** or LP - 4 Edinburgh 2

	Company Number	518344	
† 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 sumame(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