

Please complete in typescript, or in bold black capitals.

CHWPAAA

## **APPOINTMENT** of director or secretary

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

CHALOOO	Company Number	637183					
Co	mpany Name in full	CETIMIL CEMOIZHERS TIPIC					
	Date of appointment	Day Month Year					
form	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	*Honours etc					
	Forename(s)	CLARE LOWISE					
	Surname	WILSON					
	Previous Forename(s)	Previous Surname(s)					
the 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	<sup>††</sup> Usual residential address	FLAT 41 32 THE CALLS					
	Post town	LEEDS Postcode LS2 7EW					
	County / Region	Country EMCLANI					
	†Nationality	BRITISH TBusiness occupation RAMACIETER					
	†Other directorships	NOME					
(8	additional space overleaf)	I consent to act as **-director / secretary of the above named company					
***************************************	Consent signature	Cewilian Date 28.03.06					
* Voluntary details. † Directors only.	_	A director, secretary etc must sign the form below.					
**Delete as appropriate	Signed	randicians Date 28.03.06					
information in the do, it will help 0	e to give any contact box opposite but if you Companies House to ere is a query on the	(**a director / secretary / administrator / administrative reseiver / receiver manager / receiver)					
form. The contact	ct information that you le to searchers of the	Tel					
public record		DX number DX exchange					
		When you have completed and signed the form please send it to the					

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05/04/2006

**COMPANIES HOUSE** 

Form 10/03

Registrar of Companies at:

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

•	Company Number				
† Directors only.	†Other directorships	 		 	
			W	 	
				 1,112	
		 3/11-11		 	

## **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.