

## Companies House

- farthrownd -

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWP000		
	Company Number	רורורסס
Со	mpany Name in full	RECT CLE LIME LIMITED
		Day Month Year Day Month Year
	Date of appointment	26092008 Burth 03091963
Appointment form	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes
IOTIII Notes on completion	NAME *Style / Title	MR . *Honours etc
appear on reverse	Forename(s)	PAUL ALLAN
	Surname	LEE
	Previous Forename(s)	Previous Surname(s)
† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	<sup>††</sup> Usual residential address	4 CLIFTON PARK ROAD, CAVERSHAM
	Post town	READING Postcode RG4 7 PD.
	County / Region	KERKSHIRE COUNTRY ENGLAND
	†Nationality	Business occupation GROUP FINANCE DIRECTOR
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
Voluntary details	Consent signature	Date 26 91 08
Directors only		A director, secretary etc must sign the form below
*Delete as appropriate	Signed	Date 26/9/38
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
nformation in the box opposite but if you		
do, it will help Companies House to contact you if there is a query on the		
orm The contact information that you		
give will be visible to searchers of the		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

THURSDAY

A28

09/10/2008

**COMPANIES HOUSE**