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 Invitational (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** 1103760 Company Name in full Day Month Month Year Day Year Date of †Date of O 0 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form MR NAME \*Style / Title \*Honours etc Notes on completion appear on reverse ROBERT Forename(s) MARTIN Surname Previous Previous Forename(s) Surname(s) <sup>††</sup> Usual residential †† Tick this box if the COURTLANDS AVENUE address shown is a address service address for Post town the beneficiary of a TWIZ INT Postcode Confidentiality Order granted under the provisions of section MIDDLEIEX County / Region Country 723B of the Companies Act 1985

> +Other directorships (additional space overleaf)

RRITISH

consent to act as \*\* director / secretary of the above named company

Consent signature

\* Voluntary details

† Directors only

\*\*Delete as appropriate

("a director / se¢retary

DX number

Date

Date

/ administrator / administrative receiver / receiver manager / receiver)

†Business occupation | HEAD MAS 727

A director,/secretary etc must sign the form below.

Signed

†Nationality

08

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 give will be visible to searchers of the

public record

05/03/2008 **COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff

or LP - 4 Edinburgh 2

	Company Number	01103760	
† Directors only	<sup>†</sup> Other directorships	Chene Colline Court Managament Ltd	
		CE Publications Ltd	

## 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