This information can be filed securely and accurately online using WebFiling. This downloadable form, however, cofitains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT** of director or secretary Similar mount (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 Company Name in full** ERCHANGE TRUS Day Month Year Day Month Year †Date of Date of 0,4 098 9171 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 NAME *Style / Title 'Honours etc M155 Notes on completion appear on reverse Forename(s) CHARLOTTE Surname BROWN Previous Previous Forename(s) Surname(s) 11 Usual residential †† Tick this box if the POLLARA ROAD address shown is a address service address for Post town the beneficiary of a Postcode **Confidentiality Order** oup ON DON granted under the provisions of section County / Region Country ONBON 723B of the Companies Act 1985 †Nationality MANAGER *Business occupation BRITISH †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature * Voluntary details

CATON	Date	27/

† Directors only
**Delete as appropriate

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

THE SERVICE STATES	4	- 67	700	<u> </u>
a director / secretary	/ administrator / administrative receive	er / receiver mar	nager / re	ceiver

You do not have to give any contact



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Signed

to he

> 7692 5808 020 -Tel

DX number DX exchange

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

•	Company Number	115	8819	
† Directors only	[†] Other directorships	WAC	PERFORMING AMIS & MESTA	
		Cou	LEGE	

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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company