

Please complete in typescript. or in bold black capitals

CHFP025

## APPOINTMENT of director or secretary

288a

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

Company Number 1414242 Company Name in full OUTPUT UK (TECHNOLOGISTS) LIMITED Year Month Day Month Year Day † Date of Date of 0 0 8 Birth appointment Please mark the appropriate box. If appointment Appointment Appointmentas director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title 'Honours etc Notes on completion ROBERT appear on reverse Forename(s) MOULDING Surname **Previous** Previous Surname(s) Forename(s) Usual residential †† Tick this box if the SMOOK FARM, LADSMOOK LAME address shown is a address tt service address for the beneficiary of a Post town rown EDGE Postcode 576 800 Confidentiality Order granted under the provisions of section AFFORDSHIRE County / Region Country UNITED KINGDOM 723B of the Companies Act 1985 † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) director / XXXXXXX of the above named company consent act as Date Consent signature \* Voluntary details t Directors only \*Delete as appropnate A director, secretary etc must sign the form below. Signed Date (\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact DWF LLP information in the box opposite but if you 5 Castle Street do, it will help Companies House to L2 4XE contact you if there is a query on the form The contact information that you Tel 0151 907 3000 give will be visible to searchers of the public record DX number DX 14128 DX exchange Liverpool

for companies registered in Scotland

30/01/2008

282 **COMPANIES HOUSE** 

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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

DX 235 Edinburgh

	Company Number	1414242
† Directors only	† Other directorships	FREETIME COMMUNICATIONS LIMITED
		GP Telecom Limited
		MARBLEDOME LIMITED

## **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