

Please complete in typescript,

**APPOINTMENT** of director or secretary

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

| or in bold black c   | apitals.                     | of particulars (use Form 288c))   |
|--|------------------------------|---|
| CHFP000  |                              |   |
|  | Company Number               | 1607454   |
| Company Name in full   |                              | THE DORLD PROFESSIONAL BILLIAGOS  |
|  |                              | AND SMOOKER MSSOCIATION LOD.  |
|  | <b>.</b>                     | Day Month Year Day Month Year   |
| ,  | Date of appointment          | 24052006 Birth 01051962   |
| Appointment form  Notes on completion appear on reverse.   | Appointment as director      | as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
|  | *Style / Title               |   |
|  | Forename(s)                  | HAMISH ALAN   |
| •  | Surname                      | MCINNES   |
|  | Previous<br>Forename(s)      | Previous<br>Surname(s)  |
| <sup>††</sup> Tick this box if the<br>address shown is a<br>service address for  | ** Usual residential address | 126 COLDERSHAW ROAD   |
| the beneficiary of a<br>Confidentiality Order<br>granted under the<br>provisions of section<br>723B of the<br>Companies Act 1985 | Post town                    | EALING Postcode W13 9DT   |
|  | County / Region              | LONDON Country UK   |
|  | †Nationality                 | BRITISH †Business occupation CONSULTANT   |
| †Other directorships<br>(additional space overleaf)<br><b>Consent signature</b>  |                              |   |
|  |                              | I consent to act as ** director / secretary of the above named company  |
| * Voluntary details.   | × signature                  | Hark Mun Date 29 My 2006  |
| † Directors only. **Delete as appropriate  |                              | A director, secretary etc must sign the form below.   |
|  | Signed                       | AMOMOZ Date 7/6/2006.   |
| information in the box opposite but if you do, it will help Companies House to   |                              | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)            |
|  |                              | Claine Goldsmith, Asst. Company Secretary   |
|  |                              | Suite 2.1, Albert House, 111-117 Victoria Street  |
|  |                              | Brista BSI 644 Tel 0117 317 8216  |
|  |                              | DX number DX exchange   |

Registrar of Companies at:

Form April 2002

A23
COMPANIES HOUSE

09/06/2006

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|                 | Company Number                   | • |
|-----------------|----------------------------------|---|
| Directors only. | <sup>†</sup> Other directorships |   |
|                 |                                  |   |
|                 |                                  |   |
|                 |                                  |   |
|                 |                                  |   |

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or sumame(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.