

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** 01761493 Company Name in full Edge Tancred Limited Month Year Day Month Year Day Date of † Date of 0 9 8 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary × is as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title Notes on completion appear on reverse Paul Dominic Forename(s) Surname Matson **Previous Previous** Surname(s) Forename(s) Usual residential 1 Royal Exchange Avenue †† Tick this box if the address shown is a address tt service address for the beneficiary of a EC3V 3LT **Postcode** Post town London Confidentiality Order granted under the provisions of section UK Country County / Region 723B of the Companies Act 1985 Director British † Business occupation † Nationality † Other directorships Equiniti Limited (additional space overleaf) consent to act as director / Salve at of the above named company 12/08/2008 Consent signature \* Voluntary details f Directors only \*Delete as appropriate A director, secretary etc must sign the form below. Date Signed (\*\*\* a-director./ secretary /**)000000000() /3000000000000000() /30000000 /300000000000** You do not have to give any contact information in the box opposite but if you Dickson Minto W S do, it will help Companies House to 22-25 Finsbury Square, London, EC2A Royal London House, contact you if there is a query on the 1DX form The contact information that you Tel 020-7628-4455 288a\PaulMatson29 give will be visible to searchers of the public record DX exchange DX number When you have completed and signed the form please send it to the Registrar of Companies at

THURSDAY



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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	01761493	
† Directors only	† Other directorships	Equiniti Financial Services Limited	
		Prosearch Asset Solutions Limited	
		Equiniti Corporate Nominees Limited	
		Equiniti Enterprises 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