

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

Company Name in full  Day Month Year  Date of appointment Appointment as director  NAME "Style / Title Mr "Honours etc  Notes on completion appear on reverse Forename(s)  Titck this box if the address shown is a service address for the beneficiary of a service address for the beneficiary of a Post town Compension T23B of the Companies Act 1985  County / Region Tolate of 1	
Date of appointment of appointment as director as secretary as secretary Pelease mark the appropriate box if appointment as director as a director and secretary mark both boxes.    Previous Forename(s)   James	$\overline{}$
Appointment Appointment Appointment as director  NAME *Style / Title Notes on completion appear on reverse  Forename(s)  Surname  Cobb  Previous  Forename(s)  **Honours etc  Forename(s)  Surname  Cobb  Previous  Forename(s)  **Usual residential address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Thationality  **Other directorships (additional space overleaf)  Consent signature  **Voluntary details † Directors only  **Delete as appropriate  Signed  **California files of the directorships (additional space overleaf)  Consent signature  **Voluntary details † Directors only  **Delete as appropriate  Signed  **California files of the above named company  Consent signature  **Adirector, secretary etc must sign the form below  Date  3 Novaelle 2e  **California files of the above named company  Date  3 Novaelle 2e  **California files of the above named company  Date  3 Novaelle 2e  **California files of the above named company  Date  3 Novaelle 2e  **California files of the above named company  Date  3 Novaelle 2e	8
Notes on completion appear on reverse  Forename(s)  Surname  Cobb  Previous Forename(s)  11 Tick this box if the address shown is a service address from the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Thationality  Tother directorships (additional space overleaf)  Consent signature  Voluntary details  † Directors only  "Voluntary details  † Directors only  "Delete as appropriate  Signed  Talmador / secretary (edisapstration of diversitation of diversitation of secretary) (edisapstration of diversitation of secretary)  Talmador / secretary (edisapstration of diversitation of dive	t is
Surname  Surname  Cobb  Previous Forename(s)  Titck this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Tother directorships (additional space overleaf)  Consent signature  Tother directorships (additional space overleaf)  Toesent to act as *** director / secretary of the above named company  Date 31/10/2008  A director, secretary etc must sign the form below  Total additional space overleaf)  Tother directorships (additional space overleaf)  Consent signature  Tourise director / secretary etc must sign the form below  Total additional space overleaf)  Total additional space overleaf)  Tother directorships (additional space overleaf)  Tother directorships (additional space overleaf)  Toesent to act as *** director / secretary of the above named company  Total additional space overleaf)  Toesent to act as *** director / secretary of the above named company  Total additional space overleaf)  Tourise director / secretary etc must sign the form below  Total additional space overleaf)	
Previous Forename(s)  11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  12 The Deenings  12 The Deenings  Post town Harpenden Postcode AL5 2PE  Country  Region TNationality British  1 Business occupation CHARTERED ACCOUNT  1 Consent to act as ** director / secretary of the above named company Consent signature  1 Voluntary details 1 Directors only Delete as appropriate  Signed  1 Consent signature  1 Consent signature  1 Consent to act as ** director / secretary of the above named company Date 1 Consent signature  1 Consent signature  1 Consent to act as ** director / secretary of the above named company Date 1 Consent signature  2 Country  1	$\exists$
Forename(s)    Surname(s)   Surname(s)	
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  **Tother directorships (additional space overleaf)  **Voluntary details † Directors only  **Tother details † Directors only  **Voluntary details † Directors only  **Delete as appropriate  **Signed  **June 12 The Deenings    Tother Deenings	
Tourish beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Thationality  Tother directorships (additional space overleaf)  Consent signature  Tourish Harpenden  Postcode AL5 2PE  Country  Country  Thationality  Tother directorships (additional space overleaf)  Consent to act as ** director / secretary of the above named company  Consent signature  Tourish Tourish Taurish Taurish Tourish Tour	
Tother directorships (additional space overleaf)  Consent signature  Tother directorships  (additional space overleaf)  Consent signature  Tother directorships  (additional space overleaf)  Consent signature  Tother directorships  (additional space overleaf)  Consent signature  Tother directorships  (additional space overleaf)  Consent to act as ** director / secretary of the above named company  Tother directorships  Consent to act as ** director / secretary of the above named company  Tother directorships  Consent to act as ** director / secretary of the above named company  Tother directorships  Consent to act as ** director / secretary of the above named company  Tother directorships  Consent to act as ** director / secretary of the above named company  Tother directorships  Consent signature  Total Consent to act as ** director / secretary of the above named company  Tother directorships  Consent signature  Total Consent to act as ** director / secretary of the above named company  Date 3 / 10 / 2008  Total Consent signature	
*Voluntary details † Directors only **Delete as appropriate    Consent signature   Consent to act as ** director / secretary of the above named company	
(additional space overleaf)  Consent signature  Consent signature  Voluntary details † Directors only "Delete as appropriate  Signed  Consent to act as "* director / secretary of the above named company  Date 3   10   2008  A director, secretary etc must sign the form below  Date 3 Norcelle 2e  ("a director / secretary / edministrator / edministrator receiver manager / receiver)	TIME
*Voluntary details † Directors only "Delete as appropriate  Signed  Consent to act as director, secretary of the above named and act as director, secretary of the above named and act as director, secretary of the above named and act as director, secretary of the above named and act as director, secretary of the above named and act as director, secretary of the above named and act as director, secretary of the above named and act as director, secretary of the above named and act as director, secretary of the above named and act as director, secretary of the above named and act as director, secretary of the above named and act as director, secretary of the above named and act as director, secretary of the above named and act as director, secretary of the above named and act as director, secretary of the above named and act as director, secretary of the above named and act as director, secretary of the above named and act as director, secretary of the act as director, and act a	_]
*Voluntary details † Directors only **Delete as appropriate  Signed  Signed  Signed  Signed  Signed  **A director, secretary etc must sign the form below  **The director / secretary / edministrator / edmini	$\neg$
**Delete as appropriate  Signed  A director, secretary etc must sign the form below  Date  November 2e	]
Signed J.R. Lave Date 3 November 20	
("a director / secretary / administrative receiver / receiver maintager mediaver)	28
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	
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 Cardifor companies registered in England and Wales or  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB	f

for companies registered in Scotland

	Company Number	
† Directors only	†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 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