

Please complete in typescript,

288a

APPOINTMENT of director or secretary

otion (use Form 288b) or change

or in bold black capitals				ticulars (use F			y or unang	<i>,</i> ~		
CHFP025			or par			- <i>,,</i> 				
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Date of		Day		0,0,8	† Da	ite of 2	8 0, 7		6,8	
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Appointmen	t Appo	intment as director	x	as sec	retary			ppropriate box : d secretary mari		A.
form			<u> </u>]				
	NAME	*Style / Title	Mr *Honours etc							
Notes on completion appear on reverse		Forename(s)	Matthew John Ruddick							
		, ,	<u> </u>							
		Surname	White	<u> </u>						
		Previous					evious	-		
		Forename(s)	Surname(s) Exhall Lodge Farm, Wixford Road, Ardens Grafton							
the Tick this box if the address shown is a	+	Usual residential address #	Exhall bodge raim, wixioid Road, Aldens Gialton							
service address for the beneficiary of a Confidentiality Orde granted under the	Г				·		Dastanda	B50 4LB		-
	' <u> </u>	Post town	Alcester			Postcode B50 4LB				
provisions of section 723B of the	County / Region		Warwickshire			Country	Country England			
Companies Act 1985	† Nationality					, [c	Company director			
			Briti	† Business occupation						
										
	† Other directorships (additional space overleaf)		Long	ent to act as *	* directo	r / X:XXXX	XXXX of the	above na	med comp	pany
	•		MI		WIIV	/			4	
* Voluntary details	Cons	Consent signature		- IN Welton	lana	<u>_</u>	Date	24/0	1/20	<u> </u>
† Directors only **Delete as appropri	nate		A dire	ctor, secretar	etc mu	st sign	the form b	elow		
	Signed			Sw.			Date	2410	1200	28
				(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX						
You do not have to give any contact			George Green LLP							
information in the box opposite but if you			195 High Street, Cradley Heath, West Midlands B64 5HW							
do, it will help Companies House to contact you if there is a query on the				-		_				
form The contact information that you				ADV /- ADA A	/01 <i>4</i> =	·-L 0100		,		
give will he visible to searchers of the			Ref: CRM/18729/014 Tel 01384 410410 DX number 20752 DX exchange CRADLEY HEATH							
) IRRIBIL (BUL BURING 1841) IRBIN BURI IRBIRU (BUNI 1881) IRBIN										
				When you have completed and signed the form please send it to the						

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15/02/2008 382 COMPANIES HOUSE

Laserform International 6/02

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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	2372873	
† Directors only	† Other directorships		

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scotlish 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