

Companies House

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or in bold black capitals

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Please complete in typescript, CHWP000 **Company Number** Company Name in full. Month Year Month Year Date of †Date of 0,6 0,0,8 012 appointment Birth Please mark the appropriate box. If appointme **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc MR. Notes on completion appear on reverse SCOTT NORYL Forename(s) Surname HARKNESS **Previous** Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the ROAD KINZSTON BAGPUIZE OXFORD address address shown is a service address for Post town the beneficiary of a ABINGDON Postcode 0×13 5FZ **Confidentiality Order** granted under the provisions of section County / Region OXFORDSHIPE Country ENGLAND 723B of the Companies Act 1985 †Nationality BRITISH. TBusiness occupation | SURVEYOR. †Other directorships CAPTER 24NOP member of (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature 27.06.08. Date * Voluntary details † Directors only director, secretary etc. must sign the form below **Delete as appropriate Signed Date 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 Tel DX number

11/07/2008 274 A04 **COMPANIES HOUSE**

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 exchange

for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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 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