



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **02513339**

Company Name in full **ADR Net Limited**

Date of appointment
Day Month Year
1 6 0 3 2 0 0 6

†Date of Birth
Day Month Year
1 6 0 9 1 9 5 6

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) **JONATHAN MICHAEL**

Surname **RUSSELL**

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

ASHTREE COTTAGE, BUCKLAND

Post town

FARINGDON

Postcode **SN7 8PX**

County / Region

OXON

Country **UK**

†Nationality **British**

†Business occupation **CHARTERED ACCOUNTANT**

†Other directorships (additional space overleaf)

Critchleys Solutions Limited

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date **28. 3. 06**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **27/5/06**

(*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

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



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COMPANIES HOUSE

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05/05/2006

rgc

ADR Group, Grove House, Grove Road

REDLAND, BRISTOL, BS6 6NN

Tel **0117 945 7180**

DX number **99884**

DX exchange **Redland Bristol**

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh