



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
2 0 1 2 1 9 6 1

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Ian Charlton

Surname

Daniells

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

Wetherhayes, Birchwood

Post town

Buckland St Mary

Postcode

TA20 3QQ

County / Region

Somerset

Country

England

†Nationality

British

†Business occupation

Solicitor

†Other directorships (additional space overleaf)

none

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

Consent signature

Date

27 March 2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

8/5/06

(*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 provide will be available to searchers of the



COMPANIES HOUSE

05/05/2006

Ashfords, Ashford House, Grenadier Road

Exeter, Devon

EX1 3LH

Tel 0870 427 3998

DX number 150000

DX exchange Exeter 24

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