

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))					
Company Number	2564061					
Company Name in full	107 CROMWELL ROAD MANAGONONT					
X F 2 8 8 A 0 1 8 X Da	Day Month Year					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form <pre>NAME *Style / Title</pre> Notes on completion	*Honours etc					
appear on reverse. Forename(s)	PAUL					
Surname	BAVISTER					
Previous [Forename(s)	Previous Surname(s)					
Usual residential address	157 Colombre ROAD					
Post town	BRISTOR Postcode BS6 5E8					
County / Region	Country Ux					
[†] Nationality	TBRITISH †Business occupation ACCONTANT					
†Other directorships (additional space overleaf)	I consent to act as * director/ secretary of the above named company					
* Voluntary details. † Directors only.	Date 15/12/06					
•	A director, secretary etc must sign the form below.					
Signed	Date 21/11/2006.					
** Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address, telephone number and, if available,	M. BUTLER					
a DX number and Exchange of the person Companies House should						
contact if there is any query	Tel 0117 377 8680 ·					
AQEFULLT	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:					

Form revised March 1995

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23/12/2006

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF4 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

	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 preceded 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.