

Please complete in typescript, or in bold black capitals.

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## **APPOINTMENT of director or secretary**

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

CHWP000	Comp	any Number	039	587	200	 }		$\neg$			
Company Name in full			Voltapalm Hd.								
		Data of	Day	Month	Yea	r	†Date o	Day	Month	Ye	ar
		Date of appointment	011	014	2101	219	Birth	22	1018	لام	616
form	Appointment as director		as secretary Please mark the appropriate as a director and secretary in								
	NAME	*Style / Title	Mes				*Honours	etc			
		•					<u> </u>				
		Forename(s)	MARGARET ANN								
		Surname	CLACLD								
	Previous Forename(s)		Previous Sumame(s)								
<sup>††</sup> Tick this box if the	<sup>++</sup> Us	ual residential		( 0)							
address shown is a service address for	<del></del>	address	53 COMMODORE HOUSE, JUDIPER DEWE								
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	LONDON Postcode SW18 172								
	c	County / Region						Country	<i>V V</i>	_	
		†Nationality	AHERICAN   †Business occupation BLOKE &								
†Other directorships (additional space overleaf)				·							
			I consent to act as ** director / secretary of the above named company								
	Consent signature		M	Ω.	. Be	~~c	nd.	Date	01.0	4, كر	Poc
Voluntary details. Directors only.	Signed		A direc	ctor, se	cretary et	tc mus	t sign the	form bel	ow.		
**Delete as appropriate			Rus	"Ilek	Leal			Date 3	1/3/0	9	
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			(**a direct	tor/secret	ary / adminis	trator / ad	ministrative rec	ceiver / recei	ver manager	/ receiver)	
					· —			···			·
			Tel								
URDAY			DX number DX exchange								
			When you have completed and signed the form please send it to the Registrar of Companies at:								

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11/04/2009 **COMPANIES HOUSE** 

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

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## Signer

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Form 10'03

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	Company Number	02587209	
† 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.