

Companies House

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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))

Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse Forename(s) Surname LEE Previous Forename(s) *Tick this box if the address shown sale address shown sale are to me beneficiary of a confidentially order granted under the crowless of the beneficiary of a confidentially order granted under the companies Act 1985 Thationality Thationality BRITISH Please mark the appropriate box if appointment as a director and secretary mark both boxes *Honours etc ANDREW ALAN Surname Previous Surname(s) *TUsual residential address BTOCKBRIDGE Post town TOCKBRIDGE Postcode SO20 5PE Tompanies Act 1985 Address shown sale address for the beneficiary of the above named company Tother directorships (additional space overleaf) Consent signature *Voluntary details Tompanies Act 1985 Adirector, secretary etc must sign the form below	CHWP000	Compa	ny Number	2613429								
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† Directors only A director, secretary etc must sign the form below				Zh-	John .		Date	19	12	- 07		
**Delete as appropriate				A director, secretary etc must sign the form below								
				A	Sult		Date	19	,12 - 6	57_		
You do not have to give any contact (**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			(**a duractor / secretary / edministrator / administrative receiver / receiver manager / receiver).								
				ROSEMARY SMITH								
contact you if there is a query on the FORTIS HOUSE, TOLLGATE, EASTLEIGH, HAMPSHIRE SO53 3YA				FORTIS HOUSE, TOLLGATE, EASTLEIGH, HAMPSHIRE SO53 3YA								
				Tel								
DX number DX exchange				DX number	DX number DX exchange							
				When you have completed and signed the form please send it to the Registrar of Companies at								

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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22/12/2007

COMPANIES HOUSE

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	Company Number	2613429	
† 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