

Companies House

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 2614913

of particulars (use Form 288c))

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

Con	npany Name in full	DEARON CLEARUMCS LID					
-		Day Month Year	Day Month Year				
	Date of appointment		Date of Birth				
form	Appointment as director	as secretary secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	MR_ *Hon	nours etc				
	Forename(s)	Amoren					
	Surname	BADAMAN					
	Previous Forename(s)	Previous Surname(s)					
† Tick this box if the ddress shown is a service address for the beneficiary of a confidentiality Order tranted under the provisions of section 23B of the companies Act 1985	^{††} Usual residential address	34 ITEMATH CLOSE					
	Post town	WOKINGHAM	Postcode RGAI QPG				
	County / Region	BORKS	Country				
	†Nationality	†Business occupation					
(2)	†Other directorships						
(additional space overleaf)		I consent to act as **-director / secretary of the above named company					
Voluntary details.	Consent signature	Hat. Date 27/3/06					
Directors only.		A director, secretary etc must sign the form below.					

Signed

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 public record



COMPANIES HOUSE

29/03/2006

Form 10/03

Tel DX number DX exchange

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Directors only.
**Delete as appropriate

	Company Number	261491	3			
† Directors only.	[†] Other directorships				 1	
					 11 To 1874 about	
						

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.