

Companies House

Sorthe record

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))

*		or particulars (use rollin 2000))
CHWP000	Company Number	02617193
Company Name in full		Day Month Year Day Month Year
	Date of appointment	0 3 0 6 2 0 0 9 Birth
Appointment Appointment as director form		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	*Honours etc
	Forename(s)	Andrew Edward
	Surname	Warland
†† 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	Previous Forename(s)	Previous Surname(s)
	^{1†} Usual residential address	Rosehell Collages, 242 Stuart Road
	Post town	Plymouth Postcode PUSPQ
	County / Region	Devan Country England
	†Nationality	†Business occupation
†Other directorships (additional space overleaf)		
·		I consent to act, as * director / secretary of the above named company
* Voluntary details.	Consent signature	Date 3-6-09
† Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 6 4 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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		clotullis
		1 BO b P Ol W
form. The contact information that you		6 and 8 drake Uteus, Flymouth
give will be visible to searchers of the public record		PL4-8AQ Tel 0/752-254222
		QX 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

FRIDAY

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A29 12/06/2009 COMPANIES HOUSE

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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

DX 235 Edinburgh or LP - 4 Edinburgh 2