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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 02711056

Company Name in full
REFLEX CARE LIMITED

Date of appointment Day Month Year 2 1 1 1 2 0 0 5
†Date of Birth Day Month Year 1 7 0 5 1 9 5 7

Appointment form

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title MR *Honours etc

Notes on completion
appear on reverse.

Forename(s) ROLAND

Surname DREESDEN

Previous Forename(s) Previous Surname(s)

Usual residential address ††

22 WESSEX GARDENS
TWYFORD

Post town READING Postcode RG10 0AY

County / Region BERKSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation SALES

†Other directorships (additional space overleaf) PLEASE SEE ATTACHED

I consent to act as ** director / secretary of the above named company

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date 21.11.05

A director, secretary etc must sign the form below.

Signed

Date 21.11.05

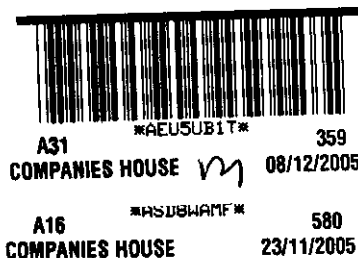
(** a director / secretary / Administrative Receiver / Receiver Manager / Receiver)

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

Field Seymour Parkes
The Old Coroner's Court, 1 London Street, PO Box 174,
Reading, Berkshire, RG1 4QW
(4/PW/37390/001 #257908/001)
Tel 0118 9516200
DX number DX 4001 DX exchange Reading 1

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



Company Number

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† 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.

Roland Dreesden
Current Directorships

02742788
CLAIMGRANGE LIMITED

03131814
REFLEX LIMITED

04718834
REFLEX AUDIO VISUAL LIMITED

05467449
REFLEX 2005 LIMITED

04994666
REFLEX HOME LIMITED

04143601
CLASSROOM DISPLAYS LIMITED