

A32

**COMPANIES HOUSE** 

157

01/06/2006

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

Please complete in typescript, or in bold black capitals.		(1401)		particula			288c))	<b>3</b>	
CHWP000	Company Number		02715398						
Company Name in full			PER	STUR	PUK	LII	WITED		
		<b>5</b>	Day N	1onth	Year	tna	Da ate of	y Month	Year
		Date of appointment	011	5 2	006	Bir	th 2	304	1 9 6 4
form	Appointment as director		~		as secretar	Please nas a dire	Please mark to as a director a	nark the appropriate box. If appointment is ctor and secretary mark both boxes.	
	NAME	*Style / Title	MC	·		*Hond	ours etc		
	•	Forename(s)		CIO	PI	HILLP			
		Surname	TURNER						
		Previous Forename(s)					evious ime(s)		
th 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	<sup>††</sup> Us	ual residential address	121	MERRI	VALE A	COAD	, W	STAST	o√
		Post town	CR	SWE			Postcode	CW2	6QJ
	C	County / Region	CHESHIRE			Country	ENGL	AND.	
	†Nationality		BRIT	rish	†Bi	usiness	occupation	MANA	BIELETER
	†Other directorships								
(	additional	space overleaf)	conser	t to act a	s ** director	/ secret	ary of the ab	ove named	company
	Cons	ent signature	7757	4.40	W.		Date	18/5	106.
* Voluntary details. † Directors only.				A director, secretary etc must sign the form below.					
**Delete as approp ria	te	Signed	park the same	*****	Ma	_	Date	18 · 5	7.06.
			(**a directo	or / secretary	/ administrator /	administra	itive receiver / re	ceiver 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			FORD CAMBELL						
			Citu	Who	L Neu	1 Bai	dey St	Mo	chestes
			X	350		el	,		
public record			DX nu	DX number DX exchange					
			Registr	ar of Com	completed and panies at: se, Crown W				I it to the

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	02715398	
† 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.