

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWPUUU		or particulars (use i	01111 2000 <i>))</i>	
	Company Number	283365		
Company Name in full		POSTHOLD LIMITED		
Appointment form	Date of appointment Appointment as director	as a dir	Day Month Year mark the appropriate box. If appointment is ector and secretary mark both boxes.	
Notes on completion appear on reverse.	NAME *Style / Title Forename(s)	MR *Honours etc NICHOLAS ROGER JOHN		
	Surname Previous Forename(s)	RoBINSON Previous Surname(s)		
tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	†† Usual residential address Post town	GRANGE COLET, LONG CROSS CRAMORE Posto	ode BA4 4LF	
granted under the provisions of section 723B of the Companies Act 1985	County / Region †Nationality	Somers et Coul		
†Other directorships (additional space overleaf) Consent signature * Voluntary details.		I consent to act as ** director / secretary of the		
† Directors only, **Delete as appropriate	Signed	A director, secretary etc must sign the form	te 17-02-05	
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		(**a director / seeretary / administrator / administrative receive	r / receiver manager / receiver)	
		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

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	2833065	
Directors only.	[†] Other directorships		
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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.