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Please complete in typescript, or in bold black capitals.

CHIMDO04

288a

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

CHANADOL		,				
Company Number		2834353				
Con	npany Name in full	WATERFRONT - STUDENT UNION SERVICES LIMITED				
		Day Month Year Day Month Year				
	Date of appointment	Date of Date o				
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
	NAME *Style / Title	*Honours etc				
	Forename(s)	BENJAMIN JULIUS JOSEPH				
	Sumame	WILLIAMS				
	Previous Forename(s)	Previous Surname(s)				
th Tick this box if the address shown is a	#Usual residential address	6 ONELY STREET,				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	NORWICH Postcode NR2 2EB				
	County / Region	NORFOLK Country UNITED KINGDOM				
	†Nationality	BRITISH †Business occupation STUDENT OFFICER				
(a	† Other directorships dditional space overleaf)	STUDENTS' UNION SERVICES (EAST ANGLIA) LIMITED				
(-	•	I consent to act as ** director /-secretary of the above named company				
* Voluntary details.	Consent signature	Date   AUGUST 2005				
† Directors only.		A director, secretary etc must sign the form below.				
** Delete as appropriate	Signed	Andrew J. Pott Date 1 AUGUST 2005				
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
information in the box opposite but if you do, it will help Companies House to		A.J.POTT, COMPANY SECRETARY, WATERFRONT - SUS LTD.				
contact you if the	re is a query on the tinformation that you	UNION HOUSE, UNIVERSITY OF EAST ANGLIA, NORWICH, NORFOLK				
	e to searchers of the	NR4 7TJ Tel 01603 - 592701				
*A179_73** 0396		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				

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

0386

03/08/05

for companies registered in England and Wales

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

	<b>Company Number</b>	2834353		
† Directors only.	†Other directorships		 	 

## MOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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.