

Companies House

— forthe minut —

Please complete in typescript, or in bold black capitals

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CLIMIDOOO		or particulars (assir citil 2000))				
CHWP000	Company Number	2845001				
Company Name in full		SILL LINE PEALMEREN MENTING LIMITED				
		Day Month Year Day Month Year				
	Date of	014 014 210101 Burth 218 012 119 15 5				
appointment						
. • •	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes				
form Notes on completion appear on reverse	NAME *Style / Title	*Honours etc				
	Forename(s)	DAVID LLEWELLYN				
	Surname	MASON				
†† 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)				
	^{††} Usual residential address	YLEKE FARM HELMOON BAN				
	Post town	BRACKLEY Postcode NN135QG				
	County / Region	NORTHAMITAISHIRE Country UK				
	†Nationality	BRITISH TBUSINESS OCCUPATION ACCOUNTANT!				
†Other directorships						
(additional space overleaf)		I consent to act as ** director / secretary of the above named company				
	Consent signature	(1) Ma Date 4-04-200)				
*Voluntary details † Directors only **Delete as appropriate Signed		A director, secretary etc must sign the form below.				
		Ferly & Castle Date 4-04-200>				
You do not have	to give any contact	(**a-director() secretary / administrator / administrative receiver / receiver manager / receiver)				
information in the b	ox opposite but if you					
	ompanies House to re is a query on the					
form The contact	information that you	~ .				
give will be visible	e to searchers of the	Tel				
ARGSKP60 9		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				
COMPANIES HOUSE		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB				
. will 2002		for companies registered in Scotland DX 235 Edinburgh				

	Company Number		
† 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