

## Companies House

COMPANIES HOUSE

– Auraha meccuil —

Please complete in typescript,

# **APPOINTMENT** of director or secretary

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

or in bold black ca	apıtals.	of particulars (use Form 288c))		
CHWP000	Company Number	02880965		
Company Name in full		HIGH BARN LIMITED		
	5	Day Month Year Day Month Year		
	Date of appointment	0 1 1 0 2 0 0 7 Burth 1 6 0 6 1 9 6 1		
Appointment form	Appointment as director	as secretary    Please mark the appropriate box if appointment is is a director and secretary mark both boxes		
	NAME *Style / Title	MR *Honours etc		
Notes on completion appear on reverse	Forename(s)	PAUL EUGENE		
	Surname	REWRIE		
	Previous Forename(s)	Prevous Surnama(s)		
<sup>††</sup> 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> Usual residential address	72 NEWHALL LANE		
	Post town	GREAT CAMBOURNE Postcode CB23 6GE		
	County / Region	CAMBRIDGESHIRE Country UK		
	†Nationality	BRITISH †Business occ ipation ACCOUNTANT		
†Other directorships (additional space overleaf)		CAMBRIDGE BIOSTABILITY LIMITED		
		I consent to act as ** director / secretary of the above named company		
* Voluntary details † Directors only ***Delete as appropriate  Signed		Enfaurie Date 27th Sept 07		
		A director, secretary etc must sign the form below		
		CJOULE Date 27 SEPT 07		
You do not have	to give any contact	(**a director / searctary / ediministrator / administrator / a		
information in the box opposite but if you do, it will help Companies House to		HIGH BARN LIMITED, THE BARDF'™ → CENTRE,		
contact you if there is a query on the		GREAT BARDFIELD, ESSEX		
form The contact information that you give will be visible to searchers of the		Tel 01371 811291		
Public record  *A0IEITHY*  A51 03/10/2007 152		DX number DX exch e		
		When you have completed and signed the form please send it to the Registrar of Companies at		
		Companies House, Crown Way, Card. OF14 3UZ DX 33050 Cardiff for companies registered in England Wales or		

Companies House, 37 Castle Terrace \_\_inburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

, •	Company Number	
† Directors only	†Other directorships	

### NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scott \_\_\_\_\_im, 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 give
- 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 forenam of 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 in 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 to a six on 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