

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

288a

CHFP025

CHFP025		
<u> </u>	Company Number	02892663
Company Name in full		C-Side Limited
		Day Month Year Day Month Year
	Date of appointment	1 2 6 4 7 0 0 7 Birth 2 7 0 9 1 9 6 5
Appointmen form  Notes on completion appear on reverse	t Appointment as director	X as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc
	Forename(s)	Peter Andrew
	Surname	Bennett
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	Usual residential address #	18 Beacon Road Ditchling
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Hassocks Postcode BN6 8UL
	County / Region	East Sussex Country United Kingdom
	† Nationality	British † Business occupation Director
	† Other directorships	See overleaf
	(additional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details † Directors only	Consent signature	Palsemet Date 12 April 2007
**Delete as appropr	riate	A director, secretary etc must sign the form below.
	Signed	Clothe Date 12 April 2007
		(** a director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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 public record.		SJ Berwin LLP 10 Queen Street Place London EC4R 1BE
		G15996 87 Tel +44 (0)20 7111 2222  DX number DX 255 DX exchange LONDON/CHANCERY LANE
A LIBRARI (SEE ) (LIV) BUTTON A BUTTON A SURFINIA (SEE )		When you have completed and signed the form please send it to the Registrar of Companies at

**COMPANIES HOUSE** 

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	02892663
† Directors only	† Other directorships	Zelgrain Limited
		Maycorn Limited
		Z-Side (Holdings) Limited
		C-Side (Holdings) Limited

## 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