

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOIN'	TMENT	of dire	ector or	secret	arv

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) 2892663 C-SIDE LIMITED Day Month Year Day Month Year † Date of 9 0 0 9 6 Birth Please mark the appropriate box. If appointment is Х as secretary as a director and secretary mark both boxes. * Honours etc GARY PETTET Previous surname(s) 11 ROSARY GARDENS Postcode BUSHEY HEATH WD23 4GF HERTFORDSHIRE Country † Business BRITISH COMPANY DIRECTOR occupation SEE OVERLEAF I consent to act as ** director / secretary of the above named company Date 27.1.05 A director, secretary etc must sign the form below. Date 27.1.05 'a director / segretary / administrator / administrative receiver / receiver manager / receiver) Tel DX number DX exchange

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

34*	OLIOSMS*

COMPANIES HOUSE

0341 27/05/05 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

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

	Company Number	2892663			
† 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.





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Company Numbe

List of other directorships Schedule to form 288a

Company Number	2892663
Company Name in full	
Name	GARY PETTET

Company Name	Resignation
FRONT ROOM LTD	
GIM SERVICES LTD	
POETRY BARS LTD	
PONANA GROUP PLC	
TTG SERVICES LTD	