

Please complete in typescript,

288a

APPOINTMENT of director or secretary

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

or in bold black capitals			of parti	culars (u	se Form 2	288c))	-		_					
Company Number Company Name in full														
		Date of appointment	Day 1 S	Month GIL 2	Year 7 10 16		t Date Birth	of					<u> </u>	
Appointmen	1t Appointn	nent as director		as	secretary	/ x		a mark the director a						
form	NAME	*Style / Title	MR			THO:	nours	etc						
Notes on completion appear on reverse		Forename(s)	GREGORY MACGILL											
		Surname	DUNN											
		Previous Forename(s)	Previous Surname(s)											
1† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	e Usu		WESTWOOD WAY, WESTWOOD BUSINESS PARK											
	,	Post town	vn COVENTRY Postcode CV4									}		
	C	ounty / Region	gion WEST MIDLANDS Counti							ENGLAND				
		† Nationality	BEITISH † Business occupation Solicitor											
	† Othe	er directorships												
	(additional s	pace overleaf)	I conser	it to act a	s " d irec	tor / se	creta	y of th	e ab	ove na	ımed	compa	any	
* Voluntary details	Consent	signature	8	Man.	^			Date	15	(01	120	008		
f Directors only "*Delete as appropr	iate		A direct	or, secre	tary etc n	nust sig	n the	form	belov	ν.				
		Signed		NRO	an		·	Date	15	101	12	008	,	
		(** a direct	or / seerctar	y i administr	ator/adn	mnstra	rve Auc	SIVEF /	receiver	mana	ger / rec	erver)		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			Pinsen	t Mason	s									
			3 Colm Birmin B4 6BH	-	cus									
form The contact information that you give will be visible to searchers of the						Tel 01	21 2	00 10	50				}	
oublic record	DX number 703167 DX exchange Birmingham 12													
			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											



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17/01/2008 165 **COMPANIES HOUSE**

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