

Companies House

for the enough ---

19/03/2008

223

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

| or in bold black c | apitals. | of particulars (use Form 288c)) | | | | | | | | | | | |
|---|---|---|---|--------------|-------------|----------------|----------------|----------------------|------------------------------|--------|-------|--------|--|
| CHWP000 | Company Number | | 30 | רפב, | 44 | | | | | | | | |
| Company Name in full | | mmstreen um | | | | | | (40) | | | | | |
| | | Day | Month | Yea | r | | | Day | Month | 1 | Year | | |
| | Date of appointment | ا م | 03 | 2001 | 8 8 | †Date Birth | | 10 | 70 | 1 | 9 4 | ר | |
| _ • • | Appointment as director | | | as se | cretary | | | | appropriate disecretary r | | | ent is | |
| form Notes on completion appear on reverse If 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 | NAME *Style / Title | | mr | | | *Hono | urs etc | | | | | | |
| | Forename(s) | Jour | | | | | | | | | | | |
| | Surname | rremotyn | | | | | | | | | | | |
| | Previous Forename(s) | | | | | Pre Surnar | vious ne(s) | | | | | | |
| | ^{††} Usual residential address | 42 PHINSWICK ROM) | | | | | | | | | | | |
| | Post town | CHELTENHAM Post | | | | | | ode | (LL | 20 | 251 | ٤ | |
| | County / Region | CHIMERIALINES CO | | | | | | untry ENGLAND | | | | | |
| | †Nationality | BRITITY †Business occupation AC COUNTANT | | | | | | | | | | | |
| †Other directorships (additional space overleaf) Consent signature | | | LLEWDLYN SMITH LED (CHECTENHAM) LTD. | | | | | | | | | | |
| | | | consent to act as ** director / secretary of | | | | | | the above named company | | | | |
| | | | Monether | | | | | te | 7-3 | ~0 | 8 | ı | |
| * Voluntary details † Directors only **Delete as appropriate | | A director, secretary etc must sign the form below. | | | | | | | | | | | |
| Бегете из ирргоргия | Signed | | John | of it | freh | 0 | Da | te (| J -3 | - 0 | BC | : | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | | | tor / secret | ary/administ | rator / adi | nınıstratıv | e receive | / recen | er manage | r/rece | rver) | | |
| | | | LLEWELLYN SMITH & CO | | | | | | | | | | |
| contact you if there is a query on the form. The contact information that you | | | bl, GREAT MORWOOD OF | | | | | | | | | | |
| give will be visible to searchers of the | | | CHELTENHAMel GL50 2BQ | | | | | | | | | | |
| βγλ | | | DX number DX exchange | | | | | | | | | | |
| | | | When you have completed and signed the form please send it to the Registrar of Companies at | | | | | | | | | | |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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 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 sumame 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