

Companies House

for the wound

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

07/03/2006

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWP000	_				,,
	Company Number	87050	335		
Company Name in full		USW LIMITED			
					
		Day Month Year		Da	y Month Year
	Date of appointment	01035010	Date طا	- 1 1 - 1	801511950
_ * *	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
form Notes on completion	NAME *Style / Title	MR	*Honou	rs etc	
opear on reverse.	Forename(s)	ALAN			
	Surname	WEST			
	Previous Forename(s)	Previous Surname(s)			
† Tick this box if the iddress shown is a service address for the beneficiary of a confidentiality Order tranted under the provisions of section 23B of the companies Act 1986	^{††} Usual residential address	29 OAK MANOR DRIVE			
	Post town	CHELTENHAM		Postcode	GL52 65Z
	County / Region	GLOUCES TERS	HIRE	Country	ENGLAND
	[†] Nationality	BRITISH TBusiness occupation FINANCIAL CONTROLLE			VANCIAL CONTROLLER
†Other directorships (additional space overleaf) Consent signature		NONE			
		I consent to act as ** director / secretary of the above named company			
Voluntary details.		ll We	est	Date	1.3.06
		A director secretary etc must sign the form below.			
		/ /t.~./			the March Look
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		(/a director /secretary / administration / administrative receiver / receiver manager / receiver)			
		WYCHWOOD BRE	WERY	EAGLE	MALTINES
		THE CROFTS WITHEY OXFORDSHIRE			
		Tel 01993 890805			
		DX number DX exchange			
		When you have completed and signed the form please send it to the Registrar of Companies at:			

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland