

Companies House

रियाभा जी गरी

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))

CHWP000 316 **Company Number Company Name in full** Day Year Day Month Month Year †Date of Date of 010 Birth appointment Please mark the appropriate box. If appointme **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) Surname **Previous Previous** Forename(s) Surname(s) ^{††} Usual residential # Tick this box if the address shown is a address service address for Post town the beneficiary of a Postcod Confidentiality Order granted under the provisions of section County / Region 723B of the Companies Act 1985 †Nationality †Business occupation CO. DIRECTOR +Other directorships (additional space overleaf) as ** director / secretary of the above named company Consent signature **Date** * Voluntary details. † Directors only.
**Delete as appropriate director, secretably etc must sign the form below. Signed Date Ca director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact⁴ 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 Tel give will be visible to searchers of the public record 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 DX 33050 Cardiff for companies registered in England and Wales 166 21/03/2009

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

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