This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies Flouve APPOINTMENT of director or secretary Jonatha meyahi (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 Company Number 3231375 FOR ALL GOD'S CHILDREN Company Name in full RAINBONS BRITAIN INC GREAT Day Day Month Year Month Year Date of †Date of 0,52,0,0,8 ٥ appointment Birth Please mark the appropriate box if appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Style / Title MR \*Hanaurs etc Notes on completion appear on reverse Forename(s) JOHN FRANCIS Surname LYNCH Previous Previous Forename(s) Surname(s) tt Usual residential †† Tick this box if the 11, MADISON AVE CHEADLE HULME address shown is a address service address for the beneficiary of a Post town Postcode SK8 5DF CHEADLE Confidentiality Order granted under the provisions of section County / Region CHESHIRE Country ENGLAND 723B of the Companies Act 1985 †Nationality ENGLISH †Business occupation RETIRED †Other directorships  $\mathcal{N}$ (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date 12.05.2008 \* Voluntary details † Directors only director, secretary etc must sign the form below \*Delete as appropriate 12.05.2008 Signed (\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) -tact you to Te! 06/06/2008 DX number DX exchange A56 **COMPANIES HOUSE** When you have completed and signed the form please send it to the \*A5WHN031\* Registrar of Companies at 219 28/05/2008 A19 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff **COMPANIES HOUSE** for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 15/05/2008 35 A40 for companies registered in Scotland DX 235 Edinburgh **COMPANIES HOUSE** or LP - 4 Edinburgh 2

	Company Number	3231375	
† Directors only	<sup>†</sup> Other directorships	NIL	
	, [		

## 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