

Companies House

for the would

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				·					1		,,		
	Comp	any Number	32	4163	.4								
Co	Grimsby & Cleethorpes 4mcA.												
		Date of appointment	Day	Month		ear	[†] Dat Birt		Da	<u>- </u>	th	Y(ear
Appointment	Appointr	ment as director	as secretary					Please mark the appropriate box. If appointme as a director and secretary mark both boxes.					
form	NAME	*Style / Title	MR	,,-		**	*Hono	urs etc					
Notes on completion appear on reverse.		Forename(s)	MAL	colm	Ro	GKR							
		Surname	ВАКНАМ										
		Previous Forename(s)	Previous Surname(s)										
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	†† Usı	ual residential address	I WALKERS CLOSE										
		Post town	BINGHAM Postcode						ode	NG13 888			
	C	ounty / Region	NOTTINGHAMSHIRE COL					Cour	intry ENGLAND				
		†Nationality	BRITISH †Business occupation CHIRF EXECUTIVE							K			
(a	I consent to act as ** director / secretary of the above named company												
	NB Date						_ [10 . 12 . 2006					
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.												
**Delete as appropriate Signed			Date 9. 0. 6										
You do not have information in the l	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Peaks Lae												
contact you if the form. The contact	Grimsby North East hincolnshire												
give will be visible public record	Tel 01472 35962[
public record			DX number DX exchange										
)	When y	ou have	comp	leted and	l signed	the for	m ple	ease ser	nd it t	o the	

15/01/2007 **COMPANIES HOUSE** ₃rge

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland 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 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.