

Please complete in typescript, or in bold black capitals.

28 FEB 2005

id Other se

288a

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

CHWP000			of particulars (use Form 288c))									
	Company Nur	nber	333642	   	·							
Со	mpany Name in	full	VOLUN <sup>-</sup>	TARY A	CTION	CARDI	FF					
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	Surn	ame	THE	NBE	LT	}						_
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†† Tick this box if the address shown is a service address for	# Usual reside	ress	SI	87th 1	ue	1 K	DAK	)	Ro	ATT		
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post t	own [	CA	ROIX	4			Postco	de	CF23	SITL	
	County / Re	gion [						Coun	try [			
	<sup>†</sup> Nation	ality	BRI	ปชา		†Bus	iness oc	cupatio	n 1	EARTH	ER	
†Other directorships (additional space overleaf) <b>Consent signature</b>					_ ** -!:			£ 4l	-6			_
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* Voluntary details.				ant				Dat	L	24/02	105	
† Directors only. **Delete as appropriate		, <u> </u>	A directo	r, secre	etary et	c must	sign ti			w.		
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You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		ct 🗎								er manager / r		_
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contact you if the	re is a query on th	ie										
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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

Form April 2002

**COMPANIES HOUSE** 

01/03/05

	Company Number	3336421	-			
† Directors only.	<sup>†</sup> Other directorships					
				···· <u></u>	 - ·-···	

## **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.