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 House APPOINTMENT of director or secretary Kurake mount (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 3357260 Company Name in full SECUICEP LITO Day Month Month Year Day Year Date of †Date of 012 019 appointment H101017 Birth Please mark the appropriate box if appointmen **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Honours etc \*Style / Title Notes on completion appear on reverse Forename(s) 701710 Surname **Previous** Previous ACRONISM 17H Forename(s) PETER Surname(s) <sup>††</sup> Tick this box if the <sup>††</sup> Usual residential HUBSRT'S にもつむご 57 address shown is a address service address for Post town the beneficiary of a 563 フミド Postcode CLERARDS (RUS) Confidentiality Order

granted under the provisions of section County / Region 723B of the Companies Act 1985 †Nationality Country

BRITISH

†Business occupation

I consent to act as \*\* director / secretary of the above named company

Uh Stree DiRECTOR

†Other directorships (additional space overleaf)

Consent signature

Date

13 05 08

A director, secretary etc must sign the form below.

 Voluntary details † Directors only

\*\*Delete as appropriate

Signed

Date 14 . S . O &

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to



257 23/05/2008 **COMPANIES HOUSE** 

\*ADGJPZQ0\*

A09

241 15/05/2008 **COMPANIES HOUSE** 

I G D

**GRANGE LANE** 

LETCHMORE HEATH

(""a director / secretary / administrator / administrative receiver / receiver manager / receiver)

WATFORD <u>WD25.8ĞD</u>

**DX** number

DX exchange

Then you have completed and signed the form please send it to the egistrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ 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

DX 33050 Cardiff

•	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