

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

288a

or in bold black capitals.			(	of part	icula	rs (u	ise F	orn	288c)	)			
CHWP000	Company Number		3379147					]					
Coi	Comet-IT Lin	nited											
		Date of appointment	Day Month 0 1 0 2		Year 2   0   0   6	†Da Bir	ate of	Da	y Month		Year		
Appointment form  Notes on completion appear on reverse.	Appointment as director			as se	cretary	<b>✓</b>	as a di	e mark the appropriate box. If appointment is lirector and secretary mark both boxes.					
	NAME	*Style / Title	Mr			*Hono	ours etc	<u>'</u>					
		Forename(s)	Peter James Elliott										
			Sturgeon										
		Previous Forename(s)				Pre Surna	vious me(s)						
th 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	<sup>††</sup> Us	ual residential address	14 Russell Street										
		Post town	Harrogate				Posto	ode	HG2 8D.	J			
	C	County / Region	North Yorkshire				Cou	Country England					
		<sup>†</sup> Nationality			†Busi	iness o	ccupati	on					
(a				·									
(additional space overleaf)  Consent signature			i consent to a	act as ** dirg	entor/s	ecreta	ry of th	e abo	ve name	d com	pany		
* Voluntary details.			Rb	9			Da	te	is(o4	106	<u>-</u>		
† Directors only.  **Delete as appropriate	A director, secretary etc must sign the form below.												
		Signed	LO7	the			Da	ite	15-00	<del>,</del>	)b_		
You do not have	to give	any contact	(**a director / secr	retary / administ	rator / adm	ninistrativ	e receive	r / rece	iver manager	/ recei	ver)		
information in the b													
contact you if the													
form. The contact	]		Tel										
	DX number DX exchange												
A36 **	When you have completed and signed the form please send it to the Registrar of Companies at:												
COMPANIES HOU	18E	78 21/04/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff										

for companies registered in England and Wales

for companies registered in Scotland

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

Form 10/03

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	3379147
† Directors only.	<sup>†</sup> 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.