

Companies House

for the rescape

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

of particulars (use Form 288c))

Company Name in full

SETPOINT LONDON Day Month Year Year Month Day †Date of Date of Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title Notes on completion appear on reverse. Forename(s) Surname **Previous Previous** Forename(s) Surname(s) # Usual residential ^{††} Tick this box if the \mathcal{N} 01 $\mathcal{Z}\mathcal{U}\mathcal{M}$ address address shown is a service address for Post town the beneficiary of a **Postcode Confidentiality Order** granted under the provisions of section Country County / Region 723B of the Companies Act 1985 EMPLOYED 187

> +Other directorships (additional space overleaf)

MANAGEMENT LTD DING

Date

†Business occupation

director / secretary of the above named company

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

Consent signature

director, secretary etc must/sign the form below.

8252 6644

06.

* Voluntary details. † Directors only. **Delete as appropriate

Signed

Date

†Nationality

otor / secretary / administrator / administrative receiver / receiver manager / receiver)

020

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record DX number

COMPANIES HOUSE

16/11/2006

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

Form 10/03

	Company Number	344 1632.
† Directors only.	†Other directorships	NONE

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.