

## Companies House

for the record -

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))
Company Number	3507093
Company Name in full	2000 1-10 to O11200 11901 a
	AUREANX SERVICE
Date of	Day Month Year Day Month Year
appointment	25 052004 Birth 110111972
Appointment Appointment as director form	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	EVX
Surname	DAWSON - ASAAM
Previous Forename(s)	Previous Surname(s)
Tick this box if the didress shown is a service address for	37 BRACONDALE ROAD
the beneficiary of a Post town Confidentiality Order granted under the	ABBEYWOOD Postcode SE2 9HR
provisions of section County / Region 723B of the Companies Act 1985	LONDON Country ENGLAND
†Nationality	CHANATAN   †Business occupation   SOLIUTOR
†Other directorships	
(additional space overleaf)	consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details.	Edguster Date 7-4-2004
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 7 - 6' - 2009
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	CHLISTOPHER CIPTEN, SOUTHWARK CABY SAVICE
contact you if there is a query on the	BMANKET RACE, SOUTHWARK PANK ROAD)
form. The contact information that you give will be visible to searchers of the	LONDON SE16342 Tel 020 7740 1744
public record	DX number DX exchange

A11 COMPANIES HOUSE Form April 2002 18/05/04 When you have completed and signed the form please send it to the 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

	Company Number	
† Directors only.	†Other directorships	
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	<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

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