

Companies House

— for the record

Please complete in typescript, or in bold black capitals.

NONREDACTED

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Of the bold black c	аркаіз.	or parαiculars (use Form 286c))
CHWP000	Company Number	3537436
Company Name in full		Barremanh (inzer Adnie Burean
		Day Month Year Day Month Year
	Date of appointment	1 6 0 9 2 0 0 9 Birth 0 1 0 2 1 9 6 8
Appointmen	Appointment as director	as secretary Please mark the appropriate box. If eppointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	MR *Honours etc
the 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	Forename(s)	ONVIO
	Surname	CLARK-WHEELER
	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	2 POPPY CLOSE HIGHCLIFFE
	Post town	CHRISTCHURCH Postcode BH23 4TZ
	County / Region	DORSET Country UK
	[†] Nationality	BRITISH TBusiness occupation LOCAL GOT OFFICE!
(а	†Other directorships dditional space overleaf)	NIA
	Consent signature	Leonsent to act as ** director / secretary of the above named company Date 29 9 00
* Voluntary details. † Directors only. **Delete as appropriate		4,1,10)
		A director, secretary etc must sign the form below.
	Signed	Date 23 09 09
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		01202 - 458313
		david. Wheelerd bournemath. gar. uk
L CORRESPONDENCE DE SUCCESSOR AND ANNOUNCE DE SUCCESSOR DE SUCCESSOR DE SUCCESSOR DE SUCCESSOR DE SUCCESSOR DE		DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

138

10/11/2009

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in England and Wales

for companies registered in Scotland

YAUS

A31

	Company Number	5
† Directors only.	†Other directorships	9
		9
		17
		4
		7

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.