

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3564336

Company Name in full

UKRD RADIO SERVICES LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	Day	Month	Year
1	8	0	4	2	0
0	4	2	0	0	9

† Date of
Birth

04 04 1962

☐ as secretary ☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

MRS.

* Honours etc

Forename(s)

SIAN

Surname

WOODS

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

MANUELS FARM, LANE

Post town

NEWQUAY

Postcode

TR8 4NY

County / Region

Country

United Kingdom

† Nationality

BRITISH

† Business
occupation

COMPANY SECRETARY

† Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

18/04/2009

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

18/04/2009

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

ROGER HUMM, UKRD GROUP LIMITED, CARN BREA STUDIOS,

BARNCOOSE INDUSTRIAL ESTATE, REDRUTH, CORNWALL, TR15

3RQ, ENGLAND Tel

DX number

DX exchange

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

UKRDRADIOSE

SATURDAY



AV0HQ913

A48

02/05/2009

208

COMPANIES HOUSE