information can be filed securely and accurately online using WebFiling. This downloadable form, wever, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT of director or secretary** for the necessit (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 Company Number **Company Name in full** THE ROUNDHOUSE Year Day Month Day Month Year †Date of Date of 800 Oı 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 NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Surname Previous Previous Forename(s) Sumame(s) <sup>††</sup> Usual residential <sup>††</sup> Tick this box if the address shown is a address service address for the beneficiary of a Post town Postcode Confidentiality Order granted under the provisions of section Country County / Region 723B of the Companies Act 1985 †Nationality †Business occupation †Other directorships INC. LID (additional space overleaf) \*\* director / secretary of the above named company Consent signature Date \* Voluntary details A director, secretary etc must sign the form below. † Directors only \*\*Delete as appropriate 6.10.08 Date Signed (\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact 100 A information in the box opposite but if you wouse it will help Companies House to NWI SEH Tel 0207 424 6786 DX number DX exchange When you have completed and signed the form please send it to the A37 20/10/2008 Registrar of Companies at **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | THE FIRST CONTRACTOR OF THE STREET CONTRACTOR OF THE STREET for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 95 A40 08/10/2008 for companies registered in Scotland DX 235 Edinburg in **COMPANIES HOUSE** or LP - 4 Edinburgh 2