

Please complete in typescript, or in bold black capitals **CHFP029** 

## **APPOINTMENT of director or secretary**

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

	Comp	any Number	35774	15											
Company Name in full			NCP South England Limited												
				<b>.</b>					•						
		Date of appointment	Day	Month 0 3	2	Year 0 0	7	†Dal Birt		Day	y IV 6 1	lonth 0	1	Year	7
Appointment form	Appoint	ment as director	<b>✓</b>			as secr	etary		Please i as a dire						
Notes on completion appear on reverse	NAME	*Style / Title	Mr							<u></u>				===	
		Forename(s)	Andrew Martin												
		Surname Previous	Pollins												
	†† I <b>I</b> o	Forename(s)	Surname(s)												
<sup>††</sup> Tick this box if the address shown is a service address for	···us	address	2nd Floor Centre Tower, Whitgiff Centre												
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	lacksquare	Post town	Croydon Postcode CR0 0XB												
	County / Region								Cour	ntry					
		<sup>†</sup> Nationality	British †Business occupation Accountant												
†Other directorships (additional space overleaf) Consent signature			Task Enforcement Limited resigned on 19/03/2007												
			l conse	consent to act as ** director / special of the above na						13/67					
* Voluntary details † Directors only			A director, secretary etc must sign the form below												
**Delete as appropriate		Signed		R	$\sqrt{\lambda_g}$	M	7	/	Dat	te	19]	315	7		
Van de est bone	ta aa	any contact	(* <del>ta-direc</del>	tor / secret			or / adn	nınıstratıv	I a-receivar	/rece	₩ <b>9</b> F-m	anager	recer	ver)	
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			Geraldin	ie Cummii	ngs										
			21, Bryanston Street Marble Arch London England W1H 7AB												
give will be visible to searchers of the				Tel 020 7290 6232											
			DX number DX exchange												
				When you have completed and signed the form please send it to the Registrar of Companies at											

\*L7BLFPE6\*

09/05/2007 388 **COMPANIES HOUSE** 

Form may ∠υυ4

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

	Company Number	3577415	
† Directors only	<sup>†</sup> Other directorships		
NOTES			
NOTES			
or secretary is a corporati	NOT INITIALS If the director on or Scottish firm show the d registered or principal office ie		
Give previous forenames - for a marned woman th known before marnage ne	e name by which she was		
- for names not used since least 20 years	e the age of 18 or for at		
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	oopted the title or succeeved		
Other directorships			
Give the name of every cor Britain of which the person has been a director at any			
You may exclude a compartimes during the past five y concerned was a director, to	ears when the person		
- dormant			
- a parent company which washing the return, or	wholly owned the company		
- another wholly owned subsidiary of the same parent company			

- -