

# 288a

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

<b>Company Number</b>	03577928
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**Aptuit (Wales) Limited**

	Day	Month	Year
†Date of Birth			

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

Dr	*Honours etc
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Richard Sydney

Todd

Previous Surname(s)
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Unit 107 Tenth Avenue, Deeside Industrial Park

Deeside

CH5 2UA

## Flintshire

UK

British

Director \_\_\_\_\_

I consent to act as \*\* ~~XXXX~~ / secretary of the above named company.

<div data-bbox="687 1355 861 1359" data-label="Text"> <p>RS Tadel</p> </div>	<div data-bbox="861 1355 1038 1359" data-label="Text"> <p>Date 24104106</p> </div>
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Ann E. Vesper Date 2/1/04/06

DLA Piper Rudnick Gray Cary UK LLP  
Fountain Precinct, Balm Green, Sheffield, S1 1RZ

**DX number** DX: 708580    **DX exchange** SHEFFIELD 10

**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**



**A18**  
**COMPANIES HOUSE**

495  
26/04/2006

**7000 INTERNATIONAL B/OZ**

**Company Number**

† Directors only.

† Other directorships


**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.