

## Companies House

fourth mount

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.	of particulars (use Form 288c))
CHWP000 Company Number	er 36814 76
Company Name in fu	III GO MANVICLE KEAD MANAGENENT
	LIMITED
Date appointme	
Appointment Appointment as direct	tor as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Tit	tle MISS *Honours etc > N/A
Notes on completion appear on reverse. Forename	(s) ALICE ROSE
Surnan	ne & EVANS
Previou Forename(	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	ial CAT 2 CC ACCIVILLE PORC
	wn LONDON Postcode SUIT 8TL
granted under the provisions of section	
Companies Act 1985 <sup>†</sup> Nationa	dity BRITISH Business occupation EQUITY ANALYST
†Other directorsh (additional space overle	201
Consent signatu	Consent to act as director / secience of the above named company
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Sign	ed teltere V. Ham Date 8 1 07
You do not have to give any contact information in the box opposite but if you	u KUSSELL HOUSE
do, it will help Companies House to contact you if there is a query on the	e CATIFENHAM PARK COTTIFICATION
form. The contact information that you	FLY CAMBS Tel 01637 721 765
λ,	DX number DX exchange
*AFN66OBN*	When you have completed and signed the form please send it to the Registrar of Companies at:

617 31/03/2007 A43 **COMPANIES HOUSE** 

**COMPANIES HOUSE** 

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 DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	Company Number	
† Directors only.	<sup>†</sup> 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.