

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number

03703116

Company Name in full

Codecreation Limited

Date of
appointment

Day Month Year
3 1 0 1 2 0 0 8

†Date of
Birth

Day Month Year
2 1 1 1 1 9 6 4

**Appointment
form**

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

David Alan

Surname

Reynolds

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

†† Usual residential
address

The Kernican, 3 Brighton Road

Post town

Hassocks

Postcode

BN6 9LS

County / Region

West Sussex

Country

England

†Nationality

British

†Business occupation

Engineer

†Other directorships
(additional space overleaf)

Please see attached list

Consent signature

[Signature]

Date

31-1-08

* Voluntary details

† Directors only

**Delete as appropriate

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

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31-1-08

(*a director / secretary / ~~administrator~~ / ~~adviser~~ / ~~company secretary~~ / ~~company secretary~~)

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
give will be visible to searchers of the

DMH Stallard, Gainsborough House, Pegley Way, Crawley, RH11 7FZ

01293 605547

DX number 57102

DX exchange Crawley

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX33050 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

or LP - 4 Edinburgh 2

SATURDAY



A47

A34N9X9J

16/02/2008

41

COMPANIES HOUSE

Company Number

03703116

† Directors only

† Other directorships

Satellite Direct UK Limited, Satcover Limited, Homecare Service Agreements Limited, Clearwater Filtration Limited, Play Radio Limited, Play Radio Com

Limited, One 4 Catering Services Limited, Play Radio UK Limited, One4travel Ltd, One 4 Cars Limited, One 4 Group Limited, Vehda Limited, The Walking Talking

Leaflet Company Ltd, The Wheelie Bin & Window Cleaning Company Ltd, Hypnoimp Limited, IPTV Direct Ltd, Play TV UK Limited, Ingrain Design Limited,

One4staff Limited, Something Group Limited

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