

Please complete in typescript, or in bold black capitals

CHFP025

## APPOINTMENT of director or secretary

288a

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

**Company Number** 3785280 **Company Name in full** WHITE ROSE TECHNOLOGY LIMITED Day Month Year Day Month Year Date of † Date of 6 0 0 016 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes form NAME \*Style / Title DR 'Honours etc Notes on completion appear on reverse Forename(s) MEIL Surname LOXLEY Previous **Previous** Surname(s) Forename(s) THE VILLA, HAMSTERLEY †† Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a Post town BISHOP AUCKLAND Postcode DL13 3PT Confidentiality Order granted under the provisions of section **ENGLAND** County / Region **DURHAM** Country 723B of the Companies Act 1985 MIANY † Nationality BRITISH † Business occupation DIROLTUR † Other directorships (additional space overleaf) director / XXXXXXXXX of the above named company Consent signature Date \* Voluntary details † Directors only \*Delete as appropriate A director, secretary etc must sign the form below Signed Date 3 2 0 me 2007 You do not have to give any contact Lee & Priestley LLP

10 - 12 East Parade

DX number DX: 14074

Leeds

LS1 2AJ

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 public record

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A18 11/10/2007 **COMPANIES HOUSE** 

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

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 DX 235 Edinburgh for companies registered in Scotland

Tel 0113 243 3751

DX exchange Leeds Park Square

	Company Number	3785280
Directors only	† Other directorships	LOXLEY ENTERPRISES LIMITED, NCAPSALIT
		BEDE PLC, GARFOLD LIMITED
		BEDE SCIENTIFIC INSTRUMENTS LTD
		BEDE SCIENTIFIC 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