



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number **3791184**

Company Name in full **1. COMMUNICATION LTD.**

Date of appointment  
Day Month Year  
**04 07 2007**

†Date of Birth  
Day Month Year

**Appointment form**

Appointment as director

as secretary



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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s) **CHARLES AND COMPANY SERVICES LIMITED**

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**1st Floor 16 MASSETTS ROAD**

Post town

**HORLEY**

Postcode

**RH6 7DE**

County / Region

**SURREY**

Country

**U.K.**

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

**Charles & Company Services Limited**

Date

**9-JUL-2007**

A director, secretary etc must sign the form below

Signed

**David R. G. Smith**

Date

**4/7/2007**

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

Tel

DX number

DX exchange

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

or companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

or companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A05

\*A4V0FR4J\*

10/07/2007

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COMPANIES HOUSE

Form revised July 1999