

Please complete in typescript, or in bold black capitals.

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

CHFP000		oi particulars (use Forili 2000))					
	Company Number	3933925					
Company Name in full		CPL TRAINING LIMITED					
	Date of	Day Month Year	Day Month Year				
	appointment	140122003	Birth 2 4 1 0 1 9 7 1				
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	MR	*Honours etc				
Notes on completion appear on reverse.	Forename(s)	CHRISTIAN					
	Surname	CARNEY					
	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	^{††} Usual residential address	25 WARREN DRIVE					
	Post town	WALLASEY Postcode CH45 OSL					
	County / Region	WIRRAL COUNTRY ENGLAND					
Companies Act 1985	[†] Nationality	BRITISH †Business occupation MARKETING CONSULTANT					
(a)	†Other directorships dditional space overleaf)	OPTIMUM MARKETING SERVICES LIMITED					
· · · · · · · · · · · · · · · · · · ·		I consent to act as ** director / secretary of the above named company					
* Voluntary details.	Consent signature	1.// Date 19/2/03					
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
	Signed	1/6 Greeks Date 18-2-2003					
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 public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
		LERMAN QUAILE					
		56 HAMILTON SQUARE, BIRKENHEAD					
		WIRRAL CH41 SAS Tel 0151 647 7171					
		DX number 17855 DX exchange BIRKENNEAD					

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 for companies registered in Scotland DX 235 Edinburgh



26/02/03

COMPANIES HOUSE

Form April 2002

	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.