

09/08/2006

Form April 2002

Please complete in typescript, or in bold black capitals.

## 288a

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

CHWP000	•	of particulars (use Form 288c))
	Company Number	3939422
Company Name in full		REWENT BLE ENGREY LORUM
		LAMITER
		Day Month Year Day Month Year
	Date of appointment	1506206 Birth 08071961
Appointment form  Notes on completion appear on reverse.	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
	Forename(s)	JULIAN BAVIO
	Surname	WHEATLAND
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual residential address	10 BISHOP KIRK PLACE
	Post town	OxFORD Postcode Ox2 7HJ
	County / Region	OXFORDSHIRE Country JK
	<sup>†</sup> Nationality	UIC †Business occupation MANALING DIRECTOR
†Other directorships (additional space overleaf)		EDENGENEMON EVENTUNEMOND DATAPY. SCL isee one
		consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	J. D. Cheallan Date 25/7/06
† Directors only. **Delete as appropriate  Signed		A director, secretary etc must sign the form below.
		Carriel gufail Date 25/7/06.
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		Bw HALE
do, it will help Companies House to contact you if there is a query on the		hastil con House, Manuple, Seven
form. The contact information that you		
give will be visible to searchers of the public record		EXX 2/2 Tel el-404-8-1-13
		DX number DX exchange
ю		When you have completed and signed the form please send it to the Registrar of Companies at:
A06 *A8 Companies Hous	369 E 09/09/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

	<b>Company Number</b>	
† Directors only.	<sup>†</sup> Other directorships	SFRATEGIC COMMUNICATIONS LTD.
		TOSS LTD.
		EDENGENE FINANCE LTD.

## **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.