

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 04040159

Company Name in full ESW Corporate Associates Limited

Date of appointment			†Date of Birth		
Day	Month	Year	Day	Month	Year
1	9	1 1	2	0	0 5
1	9	1 2	1	9	5 1

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)

Vernon Robert

Surname

Ralston

Previous Forename(s)

Previous Surname(s)

††Usual residential address

Highcoast, 24 Lodwick

Post town

Shoeburyness

Postcode

SS3 9HW

County / Region

Essex

Country

United Kingdom

†Nationality

British

†Business occupation

Company director

†Other directorships (additional space overleaf)

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

Consent Signature

V. Ralston

Date

16/1/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/1/06

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

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.

DX number

DX exchange

ESW
Chartered Accountants

162/164 High Street, Rayleigh,
Essex S96 7SS. Tel: 01268 77 66 66

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 For companies registered in Scotland DX 235 Edinburgh
 or LP - 4 Edinburgh 2



Company Number 04040159

†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 surnames 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