

Please complete in typescript, or in bold black capitals CHWPnnn

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

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	Company Number	04050380			
Company Name in full		FORCES GROUD LIMITED			
			· · · · · ·		
	Date of appointment		Date of Birth	Day Month Year	
form	Appointment as director		Please mer	k the appropriate box if appointment is r and secretary mark both boxes	
	NAME *Style / Title	*Ho	onours etc		
	Forename(s)				
	Surname	MP SECRETARIES LIMITED		V.	
	Previous Forename(s)	1	Previous name(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 Companies Act 1985	** Usual residential address	286A HIGH STREET			
	Post town	DORKING	Postcode	RH4 1QT	
	County / Region	SURREY	Country	ENGLAND	
	†Nationality	†Business occupation			
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only ***Delete as appropriate Signed		I consent to act as **-director / secre	stone of the o	have parred company	
		1/J. Clubs	Date	4/10/2007	
		A director, secretary etc must sign	•	nelow	
		Black	Date	. () ~	
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		(**a duractor / secretary / administrator / ad	nts —	Cef NIC 2840 7	
ANP03TVD A35 *ANP03TVD* 17/10/2007 104 Form April 2007		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 Wates or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			

for companies registered in Scotland

	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