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Please complete in typescript,  
or in bold black capitals  
CHFP041

288a

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

Company Number 04705893

Company Name in full COVION LIMITED

Date of appointment Day Month Year 17 10 2007  
Date of Birth Day Month Year 01 09 1965

Appointment form

Appointment as director

as secretary

X

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

NAME

\*Style / Title

MR

\*Honours etc.

Forename(s)

DECLAN JOHN

Surname

TIERNEY

Previous Forename(s)

Previous Surname(s)

Usual residential address

27 HURON ROAD

Post town

LONDON

Postcode

SW17 8RE

County / Region

Country

ENGLAND

Nationality

Business occupation

Other directorships (additional space overleaf)

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

Consent signature

Date

17 10 07

\*Voluntary details

ctors only

te as appropriate

A director, secretary etc must sign the form below

Signed

Date

17 10 07

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

Osborne Clarke BERWIN LEIGHTON PALMER LLP

Apex Plaza, Farnley Road, Reading RG1 2AA

RG1 2AA

Tel 0118 9252184

DX number 92

DX exchange LONDON

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 2SB DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh

TUESDAY



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\*AABECZVF

20/05/2008

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COMPANIES HOUSE