This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT of director or secretary** - र्या भीत का खर्म (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. CHWP000 **Company Number** グンシング Company Name in full 23741262A Year Day Month Year Month Day †Date of Date of 15 d1213  $\mathcal{C}_{|\mathcal{C}}$ Birth appointment Please mark the appropriate box if appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title MR Notes on completion appear on reverse Forename(s) Surname ロロシムレオアシロ Previous Previous Forename(s) Surname(s) \*\* Usual residential <sup>††</sup> Tick this box if the シン address address shown is a service address for Post town the beneficiary of a Postcode 8 O L ログム Confidentiality Order granted under the provisions of section Country County / Region つんべいといるこ 723B of the Companies Act 1985 †Nationality †Business occupation

+Other directorships (additional space overleaf)

Consent signature

*	Voluntary	details
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Signed

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



255 12/02/2008 A07 **COMPANIES HOUSE** 

Date

A director, secretary etc must sign the form below

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

Date

(\*\*a director / secretary / administrator / administrative receiver / receiver franager / receiver) Tel DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ 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

<sup>†</sup> Directors only

<sup>&</sup>quot;Delete as appropriate

	Company Number			
† Directors only	†Other directorships	Rowen	UNITES	
		<del></del>		
	[			

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 sumame 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