

BLUEPRINT

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## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

04116740

Company Name in full

DOMIA LIMITED

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Day Month Year  
0 6 1 1 2 0 0 7

† Date of Birth

Day Month Year  
| | | | | | | | |

as secretary

X

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Surname

CR SECRETARIES LIMITED

Previous forename(s)

Previous surname(s)

Usual residential address

FIRST FLOOR, 41 CHALTON STREET

Post town

LONDON

Postcode

NW1 1JD

County / Region

Country

† Nationality

† Business occupation

† Other directorships  
(additional space next page)

I consent to act as \*\* director / secretary of the above named company  
pp CR SECRETARIES LIMITED

Consent signature

Date

2 1 1 0 7

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

6 11. 07.

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Tel

DX number

DX exchange

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

THURSDAY



LD7

\*LVOWSUH\*  
22/11/2007  
COMPANIES HOUSE

30

**Company Number**

04116740

† 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

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