

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

Please complete in typescript, or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	4189911
Company Name in full		HERUS BUSINESS
		CommunicaTIONS LTD
		Day Month Year Day Month Year
	Date of appointment	0120132009 Hote of 111121967
_ * -	t Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	FIONA MARY
	Surname	BIRD
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual residential address	2 GRANTLEY CLOSE
	Post town	SHALFORD Postcode GU4 8DL
		SURREY COUNTRY ENGLAND
	<sup>†</sup> Nationality	IRISH TBusiness occupation CHARTERED ACCOUNTAN
	†Other directorships	
(additional space overlea		I consent to act as ** director / secretary of the above named company
Consent signature		1 1 Date 3/3/09
*Voluntary details. † Directors only. **Delete as appropriate  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		A director, secretary etc must sign the form below.
		P. C. Saturbly Date 27/09
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
WEDNESDAY  *ADVISORY  e  *ADVISORY  *ADVISOR		DX number DX exchange
		When you have completed and signed the form please send it to the
	*APQF17VO*	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
7.0	04/03/2009 96 PANIES HOUSE	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form 10/03