

Companies House

---- for the record

Please complete in typescript, or in bold black capitals. CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

of particulars (use Form 288c))

CHVIFUUU		· ·	particul	uro (uoc i	OIIII.	2000),	,	
Company Number		4216181						
Company Name in full								
		LIMITED						
		Day Month	Year	4	Day	Month	Year	
	Date of appointment	1 14 0 5 6	2001	†Date of Birth	23	०ऽ	119121	2
Appointment Appoin	tment as director	<u></u>	as secretary				box. If appointment park both boxes.	is .
form NAME Notes on completion	*Style / Title	MR		*Honours et	c			
appear on reverse.	Forename(s)	VINCENT						
	Surname	VERE						
	Previous Forename(s)			Previous Surname(s)				\neg
U	sual residential address	El CHANGE COURT HILLIAND PORTS						
	KEN		Post	code	149	278		
(SURREY Country UK							
	BRITISH †Business occupation COMPANY DIRECTOR							
†Other directorships (additional space overleaf)		Dome €. I ¢onsent to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only.		Vinter	+ Ver		. [4-5		
		A director, secretary etc must sign the form below.						
**Delete as appropriate	Signed	Patricin	Vince	at D	ate	4~	5-07	
		(**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.		SEVERNSIDE COMPANY SERVICES 14 ROAD						
		C/ Circle Tel TEL: 0:						
		When you have completed and signed the form please send it to the Registrar of Companies at:						

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

PUB Form revised July 1998

COMPANIES HOUSE

0205

04/09/01

	Company Number			
† Directors only.	†Other directorships		<u> </u>	

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.