This livermation 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 Janibi record (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** 04220486 Company Name in full Academ Day Month Year Month Year Day Date of †Date of 0,0,8 0 appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form $M_{\mathscr{C}}$. NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Surname Previous Previous Forename(s) Surname(s)

Companies Act 1985 (additional space overleaf)

* Voluntary details

^{††} Tick this box if the

address shown is a service address for

the beneficiary of a

723B of the

Confidentiality Order granted under the provisions of section

WEST TO ASSOCIATES

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

Postcode

Country

Date

Date

Business occupation ARCHITECT

Consent signature

†Other directorships

Usual residential

County / Region

address

Post town

†Nationality

/ou

the

ie

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A director, secretary etc, must sign the form below.

† 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

A27

18/04/2008

COMPANIES HOUSE

AC9P8X0P 42 A31 07/02/2008 COMPANIES HOUSE

Tel DX number DX exchange

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

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/2008

, >	Company Number	04220486
† Oirectors 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 sumame 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