



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4303455

Company Name in full

REVENUE LIMITED

Date of
appointment

Day Month Year
15 05 2009

†Date of
Birth

Day Month Year
| | | | |

**Appointment
form**

Appointment as director

as secretary



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

NAME

*Style / Title

MR.

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

DAVID

Surname

GRAHAM

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

109 COLLINWOOD GARDENS

ILFORD

Postcode

IG5 0AL

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

BUSINESS CONSULTANT

†Other directorships
(additional space overleaf)

Consent signature

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

D G S

Date

22/5/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael Watson

Date

22/5/09

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

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
public record..

MICHAEL WATSON

25 PARK LANE, LONDON

Tel 0207 566 9500

DX number

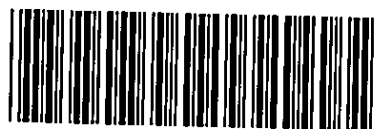
DX exchange

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
or LP - 4 Edinburgh 2



AHMKS65

A12

26/05/2009

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COMPANIES HOUSE

TUESDAY