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Please complete in typescript, or in bold black capitals. CHFP036 288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	4305884		
Company Name in full	COMMONWEALTH PARTNERS LIMITED		
	Day Month Year Day Month Year		
Date of appointment	2 5 0 5 2 0 0 5 Birth		
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse. Forename(s)	ROBERT		
Sumame	PADDICK		
Previous Forename(s)	Previous Sumame(s)		
†† Tick this box if the address shown is a service address for	STONE HOUSE, 5-7 STONE LANE, AXFORD		
the beneficiary of a Confidentiality Order	MARLBOROUGH Postcode SN8 2EY		
granted under the provisions of section 723B of the Companies Act 1985	WILTSHIRE Country UK		
†Nationality	†Business occupation		
†Other directorships			
(additional space overleaf)	I consent to act as ** directer / secretary of the above named company		
Consent signature * Voluntary details.	Date 25 May Z-005		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Marin Date 25 May 2005.		
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver / receiver / receiver		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	ADAMS, MITCHELL 109 GLOUCESTER PLACE, LONDON, W1U 6JW		
form. The contact information that you give will be visible to searchers of the	Tel		
	DX number DX exchange		
	When you have completed and signed the form please send it to the Registrar of Companies at:		
A\$\$ **AGJUZ5MU** 0368 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 C COMPANIES HOUSE 27/05/05 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland

Form April 2002

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	Company Number	4305884	
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.