

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

288a

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

	Company Number	4334057					
Co	mpany Name in full	Regenda Limited					
		Day Month Yea			Day Month	Year	
	Date of appointment	3 0 0 6 2 0		ate of 2	2 1 0 1	1,9,2,6	
form	Appointment as director	as se	cretary		rk the appropriate or and secretary m	box. If appointment is ark both boxes.	
	NAME *Style / Title	Mr	*Hone	ours etc			
	Forename(s)	Anthony					
	Surname	Marrington					
	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	24 Thomas Street, Lees					
	Post town	Oldham Postcode OL4 5BU					
	County / Region	Country UK					
	[†] Nationality	British †Business occupation Retired					
(a)	†Other directorships dditional space overleaf)	Limehurst Village Trust					
Consent signature		I consent to act as # director / secretary of the above named company					
* Voluntary details.	•	LUMA		Date	11.	03.	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
	Signed		2		28,07		
	to give any contact	(**a director / secretary / administr	ator / administrativ	/e receiver / re	eceiver manager /	receiver)	
	oox opposite but if you ompanies House to	Julie Vincent, Commutation Plaza, 1					
	re is a query on the	Commutation Row, Liverpool					
	information that you to searchers of the	L3 8QF Tel 0151 482 5252					
		DX number	DX excha	inge			
	je	When you have completed and signed the form please send it to the Registrar of Companies at:					
AN7 XAK9K	12N7J# 0278	Companies House, Cro	wn Way, Car	diff, CF14	3UZ DX	33050 Cardiff	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

04/08/08

	Company Number	4334057	
† Directors only.	[†] Other directorships	West Pennine HA	
		RIVERS (HILLOCK) H.A.	
		HANOVER H.A.	

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.