

Please complete in typescript. or in bold black capitals.

CHWP000

form

appear on reverse.

^{††} 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 Company Number

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Company Name in full

271A12012 Day Month Day Month Year Date of †Date of 2006 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. NAME *Style / Title MRS *Honours etc Notes on completion Forename(s) Sumame Previous Previous Forename(s) Surname(s) ** Usual residential address CANE VILLAS URTON Post town Postcode THAM CROSS County / Region Country †Nationality †Business occupation †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 111101 A director: secretary etc must sign the form below. Signed 06

* Voluntary details.

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



Form 10/03

/hen you have completed and signed the form please send it to the egistrar of Companies at:

DX exchange

Tel

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

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ir companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX number

DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Directors only.

^{*}Delete as appropriate

	Company Number	
† 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.