Package: 'Laserform' by Laserform International Ltd.

Please complete in typescript,

## **APPOINTMENT of director or secretary**

or in bold black	capitals.	·	-	or resigi iculars (				8b) orc	hange	e					
CHFP025	Compan	y Number	04440	684											
Company Name in full			Arena	Coven	try Li	mited	l								
			Day	Month	Ye	ar		·	Day	у	Monti	<b>1</b>	Yea	r	
		Date of appointment	19	12	20	<u>6 3</u>	Bi	ate of irth Please mark		5	0 2		9	5	5
Appointment form	t Appointme	ent as director	X		as secr	etary		s as a direct							
	NAME	*Style / Title	Mr				*Hond	ours etc							
Notes on completion appear on rev erse.		Forename(s)	Chris	topher	Richa	ırd									
		Surname	Hinde												
		Previous Forename(s)						revious ame(s)		-					
tt Tick this box if the address shown is a service address for	Usua	l residential address ††	The Squires House, 7 Newbold Road												
the beneficiary of a Confidentiality Order		Post town	Rugby					Posto	code	CV.	21 2	LQ			
granted under the provisions of section 723B of the	Co	unty / Region	Warwi	ckshir	e			Сог	ıntry	υ.:	к				
Companies A ct 1985		†Nationality	Briti	sh		†Bus	iness c	occupatio	211	cal fic	L Gov	/ern	men	t	
		directorships													
•		pace overleaf)	I conse	nt to ac	t as **	directo	r ∕ <del>  sec</del>	retary/ o				amed	con	npar	าy
* Voluntary details. t Directors only. Consent signature				<u>M</u>				— Da	te	19	12	2/0	)3 		
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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			Pinsents (Ref: RJackson) 2374636v1												
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give will be visi	ible to sear	chers of the	DX ni	ımber 7	131 <i>5</i> 7			1 200 nange <sub>B</sub>		arb.	2m 1	2			ļ
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			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

DX 235 Edinburgh

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

or companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE Laserform International 6/02

19/02/04

العملق المستعور		
, "1	<b>Company Number</b>	
† 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.