Package: 'Laserform' by Laserform International Ltd

Please complete in typescript, or in bold black capitals.

CHFP025

Company Num

APPOINTMENT of director or secretary

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

Company Number Company Name in full		4687439					
		Edger 328 Limited					
		Day Month Year Day Month Year					
	Date of appointment		Birt Birt	ite of 1	6 0 9	1 9 6 4	
Appointment form	: Appointment as director	X 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)	Simon Christopher					
11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985	Surname	Hubbard					
	Previous Forename(s)	Previous Surname(s)					
	Usual residential address th	19 Breezehill, Wooton Fields					
	Post town	Northampton		Postcode	NN4 6AG		
	County / Region	Northamptonshire		Country	United i	Kingdom	
	†Netionality	British TBusiness occupation Company director					
	10ther directorships	Have Mortgage Chaice Las.					
(additional space overleaf)	consent to act as ** dire		tary of the	above nam	ned company	
* Voluntary details. † Directors only.	Consent signature		>	Date	1/9/	20	
**Delete as appropria	ate	A director, secretary etc must sign the form below.					
	Signatory For Signed	1 1 10 L	des	Date	1/9/0	23	
Olimonal Cl. Clinica and		(** a director / secretary kadministrator / administrative receiver / receiver manage: / receiver)					
information in the do, it will help contact you if the form, The conta	ve to give any contact box opposite but if you Companies House to here is a query on the loct information that you	Edwards Geldard Sol 44 The Ropewalk Nottingham NG1 5EL					
give will be visible to searchers of the public record.		Tel 0115 840 4499 DX number bx 10010 DX exchange					



COMPANIES HOUSE COMPANIES HOUS

Laserform International 6/02

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

,	Company Number	
ুব Oirectors only.	†Other directorships	

TO

21604620849

P.03/03

EDWARDS GELDARD

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.

01-SEP-2003

14:28

FROM

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.