

Componies House

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Please complete in typescript, or in bold black capitals.

CHWP000

**Company Number** 

4698166

**APPOINTMENT** of director or secretary

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

of particulars (use Form 288c))

Company Name in full DERATION OF EBL Month Year Day Month Year Day †Date of Date of 0,6 0132 1006 Birth appointment Please mark the appropriate box. If appointment is as secretary Appointment Appointment as director as a director and secretary mark both boxes. MR 'Honours etc NAME \*Style / Title Notes on completion MICHAEL appear on reverse. Forename(s) Surname Previous Previous Forename(s) Surname(s) <sup>††</sup> Usual residential †† Tick this box if the ACKTHORN CLOSE  $6\sigma_i c G C_i$ address address shown is a service address for Post town 360 Postcode the beneficiary of a WINCHESTER Confidentiality Order granted under the provisions of section Country County / Region HAMPSHIRE 723B of the Companies Act 1985 †Business occupation †Nationality MANAGING DIECTO +Other directorships w. corsel ARTHULSHIP (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date 12.00 \* Voluntary details. A director, secretary etc must sign the form below. † Directors only. \*\*Delete as appropriate 11.12.06 Signed Date (\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 Tel give will be visible to searchers of the public record... DX exchange DX number

14/12/2006

**COMPANIES HOUSE** 

Form 10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	Company Number			2
† Directors only.	†Other directorships	HAMPSIARE AND JOW	OC.S	( OCH DITHCERON)

## **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.