

Companies House

for the record

Please complete in typescript, or in bold black capitals



APPOINT IVICIAL ___ or secretary (NOT for resignation (use Form 288b) or change

CHFP000	of particulars (use Form 288c))
Company Num	per 4740734
Company Name in	WIII BUSINESS POICE WM LTD
	Day Month Year Day Month Year
Da appointr	of 1 9 0 0 2 0 0 9 Date of 1 9 11 1 9 11
Appointment Appointment as dire	ctor As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
form NAME *Style /	Title Mr *Honours etc
appear on reverse Forenam	e(s) CHRISTOPHER STANLEY
Sum	me CLIFFORD
Prev Forenam	1 1
Usual reside add	- 1 20
Post	DWN WALSALL Postcode WS8 6DY
County / Re	JION WEST MIDLANDS Country UK
†Natio	ality BeITISH †Business occupation REGIONAL DIRECTOR
†Other directors (additional space ove	930
Consent signa	I consent to act as ** director / coeretary of the above named company ure
* Voluntary details	Date 26.08.09
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.
Sig	ned Date 1/9/09
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available,	ALDFORT MOUSE, QUAL PLACE, 97/97 FORM
a DX number and Exchange of the person Companies House should	ST, BIRMINGAMM, HeI OPL 2450140
contact if there is any query	DX number DX exchange
"AYIANM09"	When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

175

26/07/2010

COMPANIES HOUSE

DX 33050 Cardiff

DX 235 Edinburgh