

Appointment Appointment as director

NAME

Please complete in typescript, or in bold black capitals.

CHWP000

form

Notes on completion 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

Date of appointment

*Style / Title

Forename(s)

Surname Previous Forename(s) ^{††} Usual residential

address

Post town

[†]Nationality

Signed

DX number

County / Region

+Other directorships (additional space overleaf)

Consent signature

Company Name in full

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

of particul	lars (use F	orm 2	(88c))	J
48267	15			
JSS(
Day Month Year O 1 0 4 2 0 0 7 as secretar	v , 1		Month O \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	
ns :	*Honours etc	N. P.		×
ANGELA CA	ROLINE			×
0' CONNO	3			
	Previous Surname(s)			
10 Radcliffe	Road	<u>, </u>		×
winchmore HIL	Postc	ode 🔼	121 25	E
London	Cou	ntry	U.K.	
BRITISH TBU	siness occupation	on CHI	ef fegru	officer
None				×
consent to act as ** director /	secretary of the		named com	-
director, secretary etc mus	st sign the for	n below		
1 E Stathe	Da		6-3- 0]
ta di recto r / secretary / administrator / a		r / receiver i	nanager / recei	ver)
83 AVENJE	ROAD.	QV H	GATE	

**Delete as appropriate

* Voluntary details. † Directors only.

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

public record.. 27/03/2007

COMPANIES HOUSE

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

DX exchange

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 or LP - 4 Edinburgh 2

	Company Number	482	6715	
Directors only.	[†] Other directorships	×		<u> </u>
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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.