IGITA

Please complete in typescript, or in bold black capitals CHFP036

Company Number

APPOINTMENT of director or secretary

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

04826728

Company Name in full		<u> </u>	N. Contra	C (1) 1	·		1
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		Day Montl	n Year		Day	 Month	Year
Date of appointment		6,50,7	2,0,0,7	[†] Date of Birth	3 0	0 9	1975
Appointment Appo	intment as director		as secretary	Please as a d	mark the app irector and sec	ropnate box cretary mark i	If appointment is both boxes
form NAM Notes on completion	*Style / Title	MR		*Honours etc			
appear on reverse	Forename(s)	STUAL	२				
	Surname	FRANCIS					
	Previous Forename(s)	NA		Previous Surname(s)	٢/4		
11 Tick this box if the address shown is a service address for	"Usuai residential address	2 BMBR	الملا دره	TE, WY	5007		
the beneficiary of a Confidentiality Order	Post town	BARN	sley	Postco	ode 5	71 4	Ba
granted under the provisions of section 723B of the	County / Region	south.	rormsnike	Cour	ntry E	JGLAN	<i>i</i>)
Companies Act 1985	†Nationality	BUTS	tBu	isiness occupatio	on DIR	ECTOR	
†Other directorships (additional space overleaf) Consent signature							
		I consent to act as ** director / secretary of the above named company					
* Voluntary details	isent signature	Trans		Da	te o	6/07/0	רי
† Directors only **Delete as appropriate Signed		A director, secretary etc must sign the form below					
		(Da	te 05	107/0	די
You do not have to	(**a director Leocrotary / administrator / administrative receiver / receiver manager / receiver)						
information in the box	GIBSON BOOTH						
do, it will help Companies House to contact you if there is a query on the		CHARTERED ACCOUNTANTS					

public record

form The contact information that you give will be visible to searchers of the

14/07/2007 **A08 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

12 VICTORIA ROAD

DX number 100 miles

DX 235 Edinburgh or LP - 4 Edinburgh 2 The state of the s

CHARLES - CASE CO.

ř	Company Number	
† 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