

Please complete in typescript,

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COMPANIES HOUSE

299

28/01/2006

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

or in bold black c	apitais.		οτ particulars (use Form 288c))										
CHWP000	Compa	any Number	483651	9		- #1.							
Company Name in full			GCDM LIMITED										
	Date of		Day Month Year					Day Month Year					
		appointment	0 9	0 1 2	10 0	6	Birtl r	h	ــــــــــــــــــــــــــــــــــــــ	4 0 9	1	9 7	<u> </u>
Appointment form Notes on completion appear on reverse.	Appointn		✓		as sec	cretary	, L	as a dir	ector a	ne appropriate nd secretary i			ent is
		*Style / Title Forename(s)	Mr Danny				*Honou	ms erc			····	**************************************	
		Surname											==
		Previous Forename(s)	Previous Surname(s)										
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	†† Ust	al residential address	94a Lau	ıriston Ro	ad		······					-	
		Post town	Postcode E9 7HA										
	Co	ounty / Region	London					Cou	ntry	England			
		†Nationality	British			†Bus	siness oc	ccupatio	on Di	rector			
†Other directorships (additional space overleaf)			conse	nt to act a	s ** dire	ctor / s	secretar	y of the	e abo	ve name	d con	npany	
* Voluntary details. † Directors only. **Delete as appropriate		4	m	M			Da	te	9/1	/2	006	:	
			A director, secretary etc must sign the form below.										
Signed			Date ,6/, /06										
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		(**a direct	or / secretary	Tadministr	ator / ad	ministrative	e receive	r / rece	iver manage	eoer \ r	iver)		
		Tel											
public record			DX number DX exchange										
Companies Hou	se receipt d	ate barcode	Registra Compa for com	ou have of com nies Hous panies re nies Hous	panies a se, Crow gistered	at: /n Way in Eng	/, Cardif gland ar	f, CF1	4 3Uz es	Z DX 3	3050	the Cardit	ff

for companies registered in Scotland

	Company Number	4836519	 			
† 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.