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Please complete in typescript, or in bold black capitals. CHWP000

288a

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	04867989
Company Name in full	MONETIBELL LIMITED
Date of	Day Month Year Day Month Year
appointment	1 22082003 Birth 2405 1959
Appointment Appointment as directo	as secretary  As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s	Bouges HATTLET GORDON GEORGE
Surname	WHEATHEN
Previous Forename(s	-
†† Tick this box if the address shown is a address	
service address for the beneficiary of a Post tow Confidentiality Order	Postcode 666 4LJ
granted under the provisions of section 723B of the County / Regio	GLASGOW Country ScotLAND
Companies Act 1985 <sup>†</sup> Nationali	ty Scottist. †Business occupation Recovery DEVELOPER.
†Other directorship (additional space overlea	
Consent signatur	I consent to agy as "y director / secretary of the above named company
* Voluntary details.	Date 22 8 03
† Directors only.  **Delete as appropriate	A director, secretary etc must sign the form below.
Signe	ed Date 22/8/03
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	PLC. 7 BAKER STREET, LONDON
form. The contact information that you give will be visible to searchers of the	
nublic record	DX number DX exchange
	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

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

LD4
COMPANIES HOUSE

• •	Company Number	4867959	
Directors only.	<sup>†</sup> Other directorships	BLAWGOMELTS 44 00336	_
		GRANDYARD LTD 4393442	_
		DOWARD BITHPED LTD 228610	

## 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.