This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT of director or secretary** Joe tha recoul (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) **CHWP000 Company Number** 08619 Company Name in full Day Day Month Year Month Year Date of †Date of 61 appointment 81010 Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title Notes on completion appear on reverse Forename(s) Surname **Previous** Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the address shown is a address service address for Post town the beneficiary of a Postcode **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation tOther directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below. **Signed Date 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 DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at 37 03/03/2008 A20 Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff COMPANIES HOUSE for companies registered in England and Wales MED LUAFO Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB A45 22/02/2008 67 DX 235 Edinburgh for companies registered in Scotland **COMPANIES HOUSE** or LP - 4 Edinburgh 2

| • | Company Number | 49 | 08619 | <u> </u> | |
|------------------|----------------------|-------|----------|----------|-------------|
| † Directors only | †Other directorships | XEROX | Business | Compreni | MMITO |
| | | XRI | LIMITED | | |
| | | XRO | MHITED | | |
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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 marned woman, the name by which she was known before marnage 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