

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	CHFP000 OT Particulars (use Form 288C))			
	Company Number	4994740		
Con	npany Name in full	CLEAR SOLUTIONS GINTERN	IAMONAL LITD	
	Date of	Day Month Year		
form	appointment Appointment as director		Please mark the appropriate box. If appointment is is a director and secretary mark both boxes.	
	NAME *Style / Title	HR *Honours	s etc	
	Forename(s)	ANTHONY		
	Surname	/ EALE		
	Previous Forename(s)	Previo Surname		
†† 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	** Usual residential address	21 WATER ORTON BAD	, CASTLE BROHWICH	
	Post town	BIRMING HAM PO	ostcode B36 9FR	
	County / Region	10001 1111211013	Country KNGLAND	
	†Nationality	Business occu	pation X FINANCIAC.	
†Other directorships (additional space overleaf)		Legendent to get as ** director / coordany	of the chave named company	
Consent signature				
* Voluntary details. † Directors only. **Delete as appropriate	X	EY LEGAL MOVICAS/(SECRETARIAL) LTD	Date 15 / 12 / 03	
		A director, secretary etc must sign the	form below.	
	Signed	KEY LEGACSERVICES (SECRETARIAL) LTI	Date 15 / 12 / 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 form. The contact information that you give will be visible to searchers of the public record		(**a director / secretary / administrator / administrative re	eceiver / receiver manager / receiver)	
			THE COM SERVICES LTD	
		Tel	75 WHITCHUS CHAINES	
		DX number DX exchange	rel par la - seedes e	
When you have completed and signed the form please send it Registrar of Companies at:			e form please send it to the	

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

0680

23/12/03

PUB COMPANIES HOUSE

Form April 2002

	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.