

Please complete in typescript,

5пп Арпі 2002

288a

APPOINTMENT of director or secretary

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

| or in bold black c | apitais. | of particulars (use Form 288c)) |
|---|--|--|
| CHWP000 | Company Number | 5038056 |
| Company Name in full | | OCN EAST MIDIANDS REGION |
| | Date of | Day Month Year Day Month Year |
| | appointment | 2 8 1 1 2 0 0 6 Birth 2 5 0 9 1 9 6 0 |
| Appointment form | Appointment as director | as secretary Rease mark the appropriate box. If appointment is at a director and secretary mark both boxes. |
| Notes on completion appear on reverse. | NAME *Style / Title | *Honours etc |
| | Forename(s) | NICHOLIAS LOGER |
| | Surname | WM iTCHOUSE |
| | 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 | ^{††} Usual residential address | 9 BRAMBLING CATECTONT, MICKLEOVER |
| | Post town | DELLY Postcode DE 3 OUT |
| | County / Region | DERRYS. Country 6041 And |
| | [†] Nationality | BRITISH Business occupation College manage |
| †Other directorships (additional space overleaf) Consent signature | | ~IA |
| | | I consent to act as ** director / secretary of the above named company |
| Voluntary details. | | White Date 28.11.06 |
| † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. |
| | Signed | Date 22/01/07 |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| | | |
| | OW9MUL* | DX number DX exchange |
| A10 0 | 6/02/2007 702 ANIES HOUSE | When you have completed and signed the form please send it to the Registrar of Companies at: |
| A43 2 | YY28MJL* 26/01/2007 566 ANIES HOUSE | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Cartle Torrace, Ediphyrab, EH1 3EB |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland