essing		000-		
Companies House  — jartha recent —  Please complete in typescript, or in bold black capitals.  CHWP000  Company Number		APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
			5158670	
			Company Name in full	
				<u> </u>
	Date of appointment	Day Month Year  O 8 O 2 2 O 8 Birth Day Month Year		
Appointment	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.		
form	NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse  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	Forename(s)	ROSERT ANDREW		
	Surname	MACDONALD WATSON		
	Previous Forename(s)	Previous Surname(s)		
	<sup>tt</sup> Usual residential address	85 ELSENHAM STREET		
	Post town	LONDON Postcode SW18 SNX		
	County / Region	Country ENGLAND		
	†Nationality	†Business occupation		
†Other directorships (additional space overleaf)  Consent signature  * Voluntary details † Directors only ***Delete as appropriate  Signed				
		I consent to act as ** director/ secretary of the above named company		
		12 LA . Date 8 2 . 2008		
		A director, secretary etc must sign the form below.		
		Date Date		
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
	oox opposite but if you ompanies. House to	RA. MACDONALD WATSON		
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		MACROMARD WATERN ASSOCIATES - 85 ELSENHAM ST		
		LOMON SW18 SNX Tel 020 8875 9097.		
public record		DX number DX exchange		
A33 09/02/2008 148 COMPANIES HOUSE		When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff		
		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh		

	Company Number	5158670
† 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