

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 5221738 **Company Name in full** Renoir C & T Ltd Day Month Year Day Month Year Date of † Date of 1 O 0 8 2 9 0 0 0 1 6 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title |Mr *Honours etc Notes on completion appear on reverse Forename(s) David Michael Surname Heath **Previous Previous** Forename(s) Surname(s) Silverdale, Tilmore Gardens †† Tick this box if the **Usual residential** address shown is a address ++ service address for the beneficiary of a Petersfield GU32 2JH Post town Postcode Confidentiality Order granted under the provisions of section County / Region Hampshire Country UK 723B of the Companies Act 1985 Director † Nationality British † Business occupation † Other directorships (additional space overleaf) consent to act as ** director / sector of the above named company Consent signature Date Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below. FOR AND ON BEHALF OF MACLAY MURRAY & SPENS LL! Date Signed 09/07/08

Richard Batey

MMS Secretarial Solutions

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 guery on the form The contact information that you give will be visible to searchers of the public record

19/07/2008

COMPANIES HOUSE

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One London Wall London EC2Y 5AB Tel 020 7002 8500 DX number DX exchange

(a)D/GOOX/** secretary **/ XXXDOOOOX/ }OOOOOOOX/ POOOO(/)OOOOO(/)OOOO(/)OOOO(/)OOOO(/)OOOO(/)OOOOO(/)OOOO(/)OOOOO(/)OOOO(/)OOO(/)OOOO(/)OOOO(/)OOOO(/)OOOO(/**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5221738	
† 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