

Please complete in typescript, or in bold black capitals.

CHWPnnn

288a

DX 235 Edinburgh

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

J. 1111 000					,					
	Compa	ny Number	533101	18						
Company Name in full			HYDROWASH	CLE	MING	54516	-MS			
			LIMITED							
		Data of	Day Month Yo	ear	tData a	Day	/ Month		Year	
		Date of appointment	1/20/120	05	†Date o					1
Appointment form 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	Appointm	ent as director	as		appointment is th boxes.					
	NAME	*Style / Title		etc						
		Forename(s)								
		Surname								
		Previous Forename(s)	Previous Surname(s)							
	⁺⁺ Usu	al residential address	ORCHID HOUSE, BROAD LANE							
		Post town	DRACKNE	u	Po	ostcode	RG 17	۷ (ጎ ይ;	C
	County / Region †Nationality		Beaks		(Country				
				†Bus	iness occu	pation				
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate			consent to apt as ** director / secretary of the above named company							
			Consent to agras ***	director / s	secretary c	Date	25 1		<u>Jany</u>	
			A director, secretary etc must sign the form below.							
		Signed				Date	25/10	o5-		
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)							
			COOK & Co							
contact you if there is a query on the			Chartered Certified Accountants							
form. The contact information that you			and Registered Auditors Inshington House Middle P.							
give will be visible to searchers of the			Lushington House, Middleton Road, Camberley GU15 3TU							
public record			DX number							
			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							

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

Form April 2002

A03
COMPANIES HOUSE

0194

07/02/05

	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.