AMENDINS



Please complete in typescript, or in bold black capitals.

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or LP - 4 Edinburgh 2

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

Appointment Appointment as director NAME "Style / Title Notes on completion appear on reverse. Forename(s) **Titlek 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 **Tother directorships (additional space overleaf) **Consent signature** **Volunlary details. † Directors only. **Toleto as appropriate** **Volunlary details. † Directors only. **Toleto as appropriate** **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. **Joseph Max **Honours etc** **Mas** **Honours etc** **Mas** **Honours etc** **Walerie** **Chitty **Previous **Surname(s)** **Jorename(s)** **Valerie** **Catesby Court, The Quay. **Surname(s)** **Post town Catesby Court, The Quay. **Weils next the Sea **Postcode NR23 1AR** **Country England** **Toleton as *** director / \$*Country England** **Toleton as appropriate** **Volunlary details. †*Corp Hyde Limited, resigned on 03/12/2004 **Jonsent to act as *** director / \$*Country England** **Jonsent to act as *** director / \$*Country England** **Jonsent to act as *** director / \$*Country England** **Jonsent to act as *** director / \$*Country England** **Jonsent to act as *** director / \$*Country England** **Jonsent to act as *** director / \$*Country England** **Jonsent to act as *** director / \$*Country England** **Jonsent to act as *** director / \$*Country England** **Jonsent to act as *** director / \$*Country England** **Jonsent to act as *** director / \$*Country England** **Jonsent to act as *** director / \$*Country England** **Jonsent to act as *** director / \$*Country England** **Jonsent to act as *** director / \$*Country England** **Jonsent to act as *** director / \$*Country England** **Jonsent to act as *** director / \$*Country England** **Jonsent t	Company Number Company Name in full			05388228										
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Appointment Appointment as director form NAME *Style / Title Ms *Honours etc Notes on completion appear on reverse. Forename(s) **Usual residential address service address for the beneficiary of a Confidentiality Order granted under the provisions of section 223B of the Companies Act 1985 **Utility / Region Country / Region Country / Region Country / Region Country / Region Consent signature **Voluntary details. † Directors only. **Delete as appropriate **Voluntary details. † Directors only. **Delete as appropriate **Voluntary on the beneficiary of a contact information in the box opposite but if you do, it will help Companies House to contact of you if there is a query on the form. The contact information in the box opposite but if you do, it will help Companies House to contact on of the reliable received in the provision of contact information in the box opposite but if you do, it will help Companies House to contact or on on the contact information in the box opposite but if you do, it will help Companies House to contact or on on the contact information that you give will be visible to searchers of the public records. **Tel **Delete as appropriate** **Tel **Delete as a query on the form. The contact information that you give will be visible to searchers of the public records. **Description of the provision of the pro				Day Month Year Day Month Year										
Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s) Valerie Surname Previous Forename(s) *Usual residential 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 *Nationality *Other directorships (additional space overleaf) Consent signature *Voluntary details. † Directors only. *Out on 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. Ms *Honours etc Nama *Hostiff Ms *Honours etc Norfolk Catesby Court, The Quay. Surname(s) *Valerie Surname(s) *Valerie *Authority Administration on 3/12/2004 *Postcode NR23 1AR ## Postcode NR23 1AR ## Post				3 0 1	1 2 0 0	6			1	8	1 ۲ 0	1	9 5	5 5
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Surname Previous Forename(s) Surname Chitty Previous Forename(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 County / Region Tother directorships (additional space overleaf) Consent signature Voluntary details: † Directors only. Tollecte as appropriate Signed 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.	form		*Style / Title	Ms			*Hono	urs etc						
Previous Forename(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 ## Other directorships (additional space overleaf) Consent signature **Voluntary details. † Directors only.** **Delete as appropriate **Voluntary details. † Directors only.** **Tolete as appropriate **Voluntary details. † Directors only.** **Journame(s) **Intercord Post town Wells next the Sea Postcode NR23 1AR Postcode NR2	•		Forename(s)	Valerie										
Forename(s) ## Usual residential address sorvice address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 ## Other directorships (additional space overleaf) Consent signature **Voluntary details. † Directors only.** **Tollete as appropriate **Voluntary details. † Directors only.** **Tollete as appropriate Forename(s) ## Usual residential address Catesby Court, The Quay. ## Wells next the Sea Postcode NR23 1AR ## Country England ## Country England ## Country England ## Consent signature **Voluntary details. † Directors only.** **Tollete as appropriate **Voluntary details. † Directors only.** **Tollete as appropriate **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 nublic record.** ### Usual residential address ### Catesby Court, The Quay. ### Usual residential address ### Catesby Court, The Quay. ### Usual residential address ### Catesby Court, The Quay. ### Postcode NR23 1AR ### Country England ### Country Date 0 5 0 3 0 7 ### A director, secretary etc must sign the form below. ### Justice Date 0 5 0 3 0 7 ### Justice Date 0 5 0 3 0 7 ### Justice Date 0 5 0 3 0 7 ### Justice Date 0 5 0 3 0 7 ### Justice Date 0 5 0 3 0 7 ### Justice Date 0 5 0 3 0 7 ### Justice Date 0 5 0 3 0 7 ### Justice Date 0 5 0 3 0 7 ### Justice Date 0 5 0 3 0 7 ### Justice Date 0 5 0 3 0 7 ### Justice Date 0 5 0 3 0 7 ### Justice Date 0 5 0 3 0 7 ### Justice Date 0 5 0 3 0 7 ### Justice Date 0 5 0 3 0 7 ### Justice Date 0 5 0 3 0 7 ### Justice Date			Surname	Chitty										
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When you have completed and signed the form please send it to the Registrar of Companies at:	DAY													
Registrar of Companies at: *AVUH6NT2* A03 13/03/2007 212 COMPANIES HOUSE For companies registered in Scotland Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh	A03	3/03/2007		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										

	Company Number	05388228	
† Directors only.	†Other directorships	And the second s	
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NOTES			
	NOT INITIALS. If the director on or Scottish firm, show the		
name on surname line an	d registered or principal office		
on the usual residential lin			
Give previous forenames	or surname(s) except: e name by which she was		
known before marriage ne			
- for names not used sino	e the age of 18 or for at		Control of the State of the Sta
least 20 years			
	by a title may state the title	A May and	
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 at to it.	opted the title or succeeded		
Other directorships.			
	mpany incorporated in Great		
Britain of which the person has been a director at any			
You may exclude a compa		Andrew State of the State of th	
imes during the past five y	sars when the person		
dormant	vas		
	.hallo d the		
a parent company which w naking the return, or	virolly owned the company		
another wholly owned sub	sidiary of the same parent		
company.			
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