

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

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	Company Number		5	466	844								
Сог	mpany Name in full	R	۲	5	SEC	zu R	ιτγ	SER	VICE	-s (UK)) LIMITED	
·	Date of	Day	Mor		Year			te of [Day	Monti	1	Year	
Appointment form Notes on completion appear on reverse.	appointment Appointment as director	28		3 3	as secr	<u></u>	Birt	Please	mark the	appropriat	e box. If	appointment is	
	NAME *Style / Title						*Hono	urs etc	ector and	secretary 	mark oo	otn boxes.	
	Forename(s)	CHRISTOPHER VAN											
	Surname	Gu	RR										
	Previous Forename(s)						Pre Surnar	vious ne(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.	14 DORNEY GROVE											
	Post town		WEY BRIDGE Posto							KT 13 8NE			
	County / Region †Nationality	Suerey Cou						- L.					
		lo k	BRITISH †Business occupation						on 3	DIRECTIA			
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company										
* Voluntary details.	Consent signature						•	Dat	e	31 ((or		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form							n belo	w.			
Doisio de appropriate	Signed	P Soun Da						Dat	e	316/or			
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.			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
			COOK & Co Chartered Certified Accountants										
			and Registered Auditors Lashington House, Middleton Road,										
			DX number DX exchange/Fax 01276 685168										
			When you have completed and signed the form please send it to the										

Registrar of Companies at:

07/06/05

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

	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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.