

Please complete in typescript, or in bold black capitals.

CHWPOOD

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number	5477601
Company Name in full	NEV LIMITED
Date of	Day Month Year Day Month Year
appointment	11006 401015 Birth 01006 119 66
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	M,R *Honours etc
appear on reverse. Forename(s)	ROBERT
Surname	NEVILLE
Previous Forename(s)	Previous Surname(s)
Tick this box if the the thick this box if the didress shown is a address for the didress for	SAFE HARBOUR, MOOR LANE, WITTON
the beneficiary of a Post town Confidentiality Order granted under the	BIRMINGHAM Postcode B6 7AE
provisions of section County / Region 723B of the	Country
Companies Act 1985 [†] Nationality	32171SH †Business occupation Publication
†Other directorships (additional space overleaf)	
	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Robert Nell Date 13.7.05
† Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	Robert Nell Date 13.7.03
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you	HEATHCOTE + COLEMAN, HEATHCOTE I tEWE,
do, it will help Companies House to contact you if there is a query on the	136 HAGLEY ROAD, EDGBALTON, BILMINGHAM
form. The contact information that you give will be visible to searchers of the	B169PN Tel 0121-454-4141
public record	DX number DX exchange
TECHNICAL PROCESSOR CONTRACTOR OF A THE CONTRACTOR CONTRACTOR	When you have completed and signed the form please send it to the

Registrar of Companies at:

0382

15/07/05

COMPANIES HOUSE

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	
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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.