

A05

Form 10/03

COMPANIES HOUSE

17/07/2006

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

| or in bold black capitals. | | | of particulars (use Form 288c)) | | | | | | | |
|--|------------------------------------|------------------------------|--|---------------------------------------|----------------|----------------|-------------|--------------------|--------------------------------------|--|
| CHWP000 | Comp | any Number | 5582 | 643 |) | | | | | |
| Company Name in full | | | SO-THAMPTON | ADU, | 100 | 40 | ロマチュ | 2 ² 579 | MAN | |
| | | COMPREIN | マノスシン | | | | | <u></u> | | |
| | | Day Month Y | ear | _ | | Day | Month | Year | | |
| | Date of appointment | | 214 015 20 | 06 | TDa Birt | te of C | 3/4 | 0 4 | 181514 | |
| Appointment orm Notes on completion appear on reverse. | Appoint | ment as director | as | secretary | <u>_</u> | | | | ox. If appointment is rk both boxes. | |
| | NAME | *Style / Title | M.C. *Honours etc | | | | | | | |
| | | Forename(s) | JOHN | | | | | | | |
| | Surname Previous Forename(s) | | BREAR | · · · · · · · · · · · · · · · · · · · | | | | | | |
| | | | | | Prev Surnar | vious ne(s) | | | | |
| th 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 | ^{††} Us | ual residential (address | 8 WOOD ROAD ASHURS 7 | | | | | | | |
| | | Post town | SOUTHAMP'TO | 2 | | Postcoo | le Sc | 04C | 7 B D | |
| | С | ounty / Region | HANTS | | | Count | y E | NGLA | MP | |
| | | [†] Nationality | UK TBusiness occupation HUMAN RESOURCES | | | | | | | |
| | - | er directorships | None | | | | | | | |
| (additional space overleaf) | | I consent to act as ** | firector / | secretar | y of the | above r | named c | ompany | | |
| Consent signature | | | 10/2 | \$ (| 3 | Date | (| 3/6 | 166 | |
| * Voluntary details. † Directors only. | | | A director, secretary | etc mus | t sign t | he form | below. | -/ / | | |
| **Delete as appropriate Signo | | Signed | Res | SZ | , | Date | (3 | 406/0 | 6 | |
| 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 | | | | | | | | | i | |
| do, it will help C contact you if the | | | | | | · | | | | |
| form. The contact | t informa | tion that you | | | , | | | | <u> </u> | |
| give will be visible public record | e to sear | chers of the | Tel | | | | | | | |
| | | | DX number DX exchange | | | | | | | |
| | | i njin ji ji ji | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | | | | |
| A05 *AU7L8H6R* 47 | | | Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff | | | | | | | |

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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DX 235 Edinburah

| | Company Number | 5482643 |
|-------------------|----------------------|---------|
| † Directors only. | †Other directorships | roma |
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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
- 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 me 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.