

Please complete in typescript, or in bold black capitals.

CHFP025

## APPOINTMENT of director or secretary

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

**Company Number** 5607780 **Company Name in full** FORENSIC SCIENCE SERVICE LTD. Day Month Year Day Month Year Date of † Date of 6 0 appointment 210 10 1 Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form \*Style / Title NAME 'Honours etc Notes on completion appear on reverse. Forename(s) RODERICK Surname ANTHONY **Previous** Previous Forename(s) Surname(s) Usual residential 100 DORRIDGE ROAD, DORRIDGE tt Tick this box if the address shown is a address # service address for the beneficiary of a Post town DORRIDGE Postcode B93 8BS Confidentiality Order granted under the provisions of section County / Region WEST MIDLANDS Country **ENGLAND** 723B of the Companies Act 1985 DIEGGE † Nationality BRITISH † Business occupation FINANCE FORENSIC SCIENCE SOLUTIONS LIMITED † Other directorships (additional space overleaf) consent to act as \*\* director / secretary of the above named company Consent signature Date 06.12.2005 Voluntary details. † Directors only.
\*\*Delete as appropriate A director, secretary etc must sign the form below. Signed Date 06.12.2005 You do not have to give any contact Charles Russell LLP information in the box opposite but if you 8-10 New Fetter Lane do, it will help Companies House to London contact you if there is a query on the EC4A 1RS form. The contact information that you Tel +44 (0)20 7203 5000 REF: KLE/020307/23 give will be visible to searchers of the public record. DX number DX19 DX exchange Chancery Lane

ode

**COMPANIES HOUSE** 

Laserform International 6/02

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 for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

٠	Company Number	5607780			
† 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.