

for the reaching

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHWP000 **Company Number** 5650852 Company Name in full P.M.X Ltd Day Month Year Day Month Year †Date of Date of タフィ 5 110 015 01 2101017 Birth appointment Please mark the appropriate box. If appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. form *Honours etc NAME *Style / Title ma Notes on completion appear on reverse. BENJAMIN Forename(s) WILLIAM HOWAK! Surname **Previous Previous** Forename(s) Surname(s) ** Usual residential †† Tick this box if the ROAD WILLMOTT address address shown is a service address for Post town 1375 the beneficiary of a Postcode SNW TION COND FIELD **Confidentiality Order** granted under the provisions of section MIDLANDS Country UK County / Region WEST 723B of the Companies Act 1985 †Nationality BLITISH ACCOUNTANT †Business occupation +Other directorships (additional space overleaf) consent to act as ** director /-secretary of the above named company **Consent signature** Date 05 01 2007 * Voluntary details. A director, s Extetary etc must sign the form below. † Directors only. *Delete as appropriate Date Signed (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 Tel give will be visible to searchers of the public record.. DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:



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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland or LP - 4 Edinburgh 2