This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT of director or secretary** Annilly resemble - -(NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** Company Name in full MERTON Month Day Year Day Month Year Date of †Date of 0,0,6 Birth appointment 9 14 **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form MRJ NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) AMELA Surname 15500N **Previous** Previous 1EARWOODS Forename(s) Surname(s) <sup>††</sup> Usual residential †† Tick this box if the LIVINGS TONE address address shown is a ROAS service address for the beneficiary of a Post town Postcode **Confidentiality Order** THORNION CR7 8 JX granted under the provisions of section County / Region Country SURREY UK. 723B of the Companies Act 1985 †Nationality BRITISH †Business occupation NURSE +Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature **Date** 08 hisom \* Voluntary details † Directors only A director, secretary etc must sign the form below \*Delete as appropriate

Signed

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



A48

31/01/2008 COMPANIES HOUSE 187

( ) that I

Date

28.1.08

a director / see<del>retary</del> / ad<del>ministrator</del> / adm<del>inistrative receiver</del> / receiver manager / receiver)

Tel

DX number DX exchange

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

or LP - 4 Edinburgh 2