

Please complete in typescript, or in bold black capitals.

CHFP000

288a

DX 33050 Cardiff

or LP - 4 Edinburgh 2

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

CHEPUUU		o, pui,	Ju.u. ()		.,	
	Company Number	5755738				
Cor	mpany Name in full	SOUTHAMPTO	V MO	61617	Y CENTRE	
	Date of appointment	Day Month Year 2 14 0 3 2 0 10	~	ate of	ay Month Year	r
form	Appointment as director	as seci	etary		the appropriate box. If appoint and secretary mark both boxe	
	NAME *Style / Title	AR	*Hond	ours etc		
Notes on completion appear on reverse.	Forename(s)	ADRIAN				
	Surname	DOBSON				
	Previous Forename(s)		Pre Surna	vious me(s)		
† Tick this box if the ddress shown is a ervice address for	^{††} Usual residential address	ROSE COTTAGE, UPTON				
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	ANDOVER Postcode			SPII OJP	
	County / Region	HAMPSHIRE		Country	U.K.	
	[†] Nationality	†Business occupation				
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company				
* Voluntary details.	Consent signature	· Del	, Y	Date	24/03/06	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.				
	Signed		.	Date	24103106	
ou do not have to give any contact formation in the box opposite but if ou do, it will help Companies House		(*** director / secretary / administrator / administrative receiver / receiver manager / receiver) BOAM Lundacl				
contact you if the contact		18 Londport Terrace				
ou give will be visit ne public record.	•	Portsmorth Pol 2Qs				
L > D		023 9278 1873				

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE

08/04/2006

	Company Number	
† 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.