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** for the mound (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 40 Company Name in full Day Month Year Day Month Year Date of †Date of 010 appointment Birth Appointment Appointment as director as secretary es a director and secretary mark both boxes. form MR NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) Sumame HARTL **Previous** Previous Forename(s) Sumame(s) ⁺⁺ Usual residential ^{††} Tick this box if the CRESS KOAD address shown is a OWER address service address for the beneficiary of a Post town Postcode EX31 2LE CKINGTON **Confidentiality Order** granted under the provisions of section County / Region Devon Country UK 723B of the Companies Act 1985 †Nationality †Business occupation +Other directorships (additional space overleaf) consent to act as ** director/ secretary of the above named company Consent signature Date 22 OI.08 * Voluntary details † Directors only A director, secretary etc must sign the form below. **Delete as appropriate Signed Date (**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 give will be visible to searchers of the Tel public record 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB A02 12/03/2008 for companies registered in Scotland DX 235 Edinburgh **COMPANIES HOUSE** or LP - 4 Edinburgh 2