

Please complete in typescript, or in bold black capitals.

CHWP000

Form April 2002

## 288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Company Number				05792005									
Company Name in full			ORCA DIVE CLUB LIMITED										
Date of 1			Day Month Year			<sup>†</sup> Date of □		Day	Month	Year			
		appointment	08	05	2	2006		Birtl		03	06	1959	
Appointment form  Notes on completion appear on reverse.	Appoint	ment as director			a	is secreta	secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.						
	NAME	*Style / Title	Mrs					*Hono	ırs etc				
		Forename(s)	Josephine										
		Surname	Walters										
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Previous Forename(s)	Previous Surname(s)										
	++ Us	ual residential [ address	42 Bensham Manor Road										
		Post town	Croy	Croydon						ode CR7 7AA			
	County / Region		Surr	<b>Surrey</b> Cou					United Kingdom				
		<sup>†</sup> Nationality	British †Business occupation Travel Agent										
†Other directorships (additional space overleaf)				I consent to act as ** director / secretary of the above named company									
Consent signature				gwa. Date 08/5/06									
* Voluntary details. † Directors only. **Delete as appropriate  Signed				A director, secretary etc must sign the form below.									
									Dat	te S	M	ay 2006	
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			(**a direct	or/secreta	ary / adi	ministrator /	adır	ninistrative	receiver	/ receive	r manager /	receiver)	
form. The contact information that you give will be visible to searchers of the public record  Thi  Agg **ANRIOFEK** 646 11/05/2006				Tel									
				DX number DX exchange									
				hen you have completed and signed the form please send it to the agistrar of Companies at: ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

or companies registered in Scotland

	Company Number	05792005	
† Directors only.	<sup>†</sup> Other directorships		
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## **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.