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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5810398

Company Name in full

BLUECOUCH LIMITED

Date of
appointment

Day Month Year
1 0 0 5 2 0 0 6

†Date of
Birth

Day Month Year
1 6 0 1 1 9 7 6

Appointment form

Appointment as director

as secretary

☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JEREMY LAWRENCE

Surname

WEAVING

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

19 HALLSIDE ROAD



Post town

ENFIELD

Postcode

EN1 4AD

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

OPERATIONS MANAGER

†Other directorships
(additional space overleaf)

NONE

Consent signature



Date

10. MAY 2006

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

10. MAY 2006

(** 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
public record.

Swift Incorporations Limited
SIMMONS & SIMMONS
ONE ROPEMAKER STREET
LONDON EC2Y 9SS
Tel 020 7628 2020
DX number DX Box No. 12 DX exchange CHANCERY LANE,
LONDON

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

