288a



Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

CHFP025	Camanany Number				
•	Company Number	5841599			
Com	pany Name in full	VOLUTION GROUP LIMITED			
	·	Day Month Year	Day Month Year		
	Date of appointment	0 3 0 4 2 0 0 8 Birth	17 6 17 6 17 6 17 1		
Appointment Appointment as director			a director and secretary mark both boxes		
•	NAME *Style / Title	*Honours	s etc		
Notes on completion appear on reverse	Forename(s)	RONNIE			
	Surname	GEORGE			
	Previous Forename(s)	Prev Surnan	vious ne(s)		
†† Tick this box if the address shown is a service address for	Usual residential address #	GABLES, HIGH ROAD, HIGH CROSS			
the beneficiary of a Confidentiality Order	Post town	WARE	Postcode SG11 1AF		
granted under the provisions of section 723B of the	County / Region		Country		
Companies Act 1985	† Nationality	BRITISH † Business occ	DIRECTOR		
	† Other directorships	SEE LIST			
(additional space overleaf)		consent to act as ** director / XXXXX			
<ul> <li>Voluntary details</li> </ul>	Consent signature	M	Date 03/54/08		
† Directors only **Delete as appropriate		A director, secretary etc must sign t	he form below		
	Signed	51	Date 03/04/08		
		(** a director / searctary / administrator / adminis			
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		CMS Cameron McKenna LLP & Mitre House, 160 Aldersgate			
form The contact information that you		T + 020 73.67 2000			
		Tel 020 7367 3000  DX number DX 135316 DX exchange BARBICAN 2			
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

DX 235 Edinburgh

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

for companies registered in England and Wales

| for companies registered in Scotland

Laserform International 6/02

LD6

'LP30XYPX'

08/04/2008

**COMPANIES HOUSE** 

•	Company Number	5841599	
† Directors only	† Other directorships	see list	

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a marned woman, the name by which she was known before marnage 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

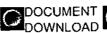
- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

















**Directors & Secretary enquiries** PERSONAL APPOINTMENTS WITH LIMITED COMPANIES

Go Back

Name

**RONNIE ARTHUR GEORGE** 

Nationality. **Latest Address**  **BRITISH GABLES** 

**HIGH ROAD** 

HIGH CROSS WARE

**HERTS** 

Postcode.

**SG11 1AF** 

Click <u>HERE</u> for details of other addresses registered at Companies House for this person

Date of Birth

06/10/1969

Company Appointments Current 2

To view company details, click on the appropriate company number Click <u>HERE</u> to include Resigned and Dissolved appointments

DIRECTOR

Appointed 08/03/2005

Occupation:

DIRECTOR 00459364

**Company Number Company Name** 

CABLE MAKERS PROPERTIES & SERVICES LIMITED

Active

DIRECTOR

Appointed 15/09/2006

Occupation. **Company Number**  DIRECTOR 00917636

**Company Name** 

ECMC PENSION TRUST LIMITED

Active

This screen does not include appointments with SE companies or LLP's