



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

Company Number 5841599

Company Name in full VOLUTION GROUP LIMITED

Date of appointment Day Month Year 03 04 2008 **† Date of Birth** Day Month Year 06 10 1969

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

Notes on completion
appear on reverse

NAME *Style / Title *Honours etc

Forename(s) RONNIE

Surname GEORGE

Previous Forename(s) **Previous Surname(s)**

Usual residential address † GABLES, HIGH ROAD, HIGH CROSS

Post town WARE **Postcode** SG11 1AF

County / Region **Country**

† Nationality BRITISH **† Business occupation** DIRECTOR

† Other directorships (additional space overleaf) SEE LIST
I consent to act as ** director / ~~secretary~~ of the above named company

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature Date 03/04/08

Signed Date 03/04/08

(** 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

CMS Cameron McKenna LLP *Ref: HUTH*
Mitre House, 160 Aldersgate Street, London, EC1A 4DD
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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

TUESDAY

LD6 08/04/2008 73
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 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

COMPANIES HOUSE	
	 HELP  COMPANY SELECTION  DIR/SEC ENQUIRIES  DOCUMENT DOWNLOAD  MONITOR SERVICE  MENU
Directors & Secretary enquiries	
PERSONAL APPOINTMENTS WITH LIMITED COMPANIES	
	
Name	RONNIE ARTHUR GEORGE
Nationality	BRITISH
Latest Address	GABLES HIGH ROAD HIGH CROSS WARE HERTS
Postcode	SG11 1AF
Click HERE 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 HERE to include Resigned and Dissolved appointments	
DIRECTOR	Appointed 08/03/2005
Occupation	DIRECTOR
Company Number	00459364
Company Name	CABLE MAKERS PROPERTIES & SERVICES LIMITED Active
DIRECTOR	Appointed 15/09/2006
Occupation	DIRECTOR
Company Number	00917636
Company Name	E C M C PENSION TRUST LIMITED Active
<i>This screen does not include appointments with SE companies or LLP's</i>	