

Please complete in typescript, or in bold black capitals.

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

CHFP000			of particulars (use Form 288c))										
	Comp	any Number		5858	926	>							
Company Name in full			VECTORWELL LIMITED										
			Nou	اد ک	8J 1	NTE	R10	RS	LTD) .			
			Day	Month	Yea	ar	1		Day	/ Montl	١	Year	,
		Date of appointment	27	0 6 :	2101	06	TD: Bir	ate of th					
Appointment Appointment as director form			as secretary Please mark the appropriate box, If appointment is as a director and secretary mark both boxes.										
	NAME	*Style / Title	MR	\$			*Hono	ours et					
Notes on completion appear on reverse.		Forename(s)	SAMANTHA										
		Surname	GARRAHAN										
		Previous Forename(s)					Pre Surna	vious me(s)	MCC	00NN	ELL		
†† Tick this box if the address shown is a service address for	†† Usu	ial residential address	2 TARRANT CLOSE										
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town		WIGAN Postcode WN3 6HR										
	Co	ounty / Region	LANCASHIRE Country						intry	y UK			
		[†] Nationality	BRITISIH †Business occupation										
†Other directorships (additional space overleaf)						· -							
			I consent to act as ** director / secretary of the above named company										
* Voluntary details.	Conser	nt signature	X Old	Xe/CL	ndla	au	SAL	⊿ Da	ite	9/8	100	<i>-</i>	
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.										
		Signed	× Z	M	Tou	ld	PS	Da	ite	9/8	3/	06	
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			(*** director	/ secretary	/ administr	rator / adm	ninistrativ	e receive	r / receiv	er manager	/ receiv	/er)	
form. The contact information that you give will be visible to searchers of the			Tel										
public record	DX number DX exchange												
T (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										

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

07/09/2006

	Company Number	· .
† Directors only.	†Other directorships	

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.