



Companies House

for the record

Please complete in ~~any style~~
or in bold black capitals.

CHWP000

288a

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

Company Number **5942721**

Company Name in full **CODED SYSTEMS LIMITED**

Date of
appointment

Day Month Year
2 5 0 9 2 0 0 6

†Date of
Birth

Day Month Year

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)

Neil McKenzie Chalmers

Surname

Smith

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Red Marley, Gurney Slade

Post town

Radstock

Postcode

BA3 4TG

County / Region

Somerset

Country

UK

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ~~director~~ **secretary** of the above named company

Date

25.09.2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

25.09.2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

SMITH MCKENZIE

The Barton
Manor Courtyard
Stratton-on-the-Fosse
Somerset BA3 4QF

DX nu Tel: 01761 233113 Fax: 01761 239099



A55
COMPANIES HOUSE

123
06/10/2006

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

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.