



Companies House

for the record

Please complete in ~~full~~ 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
2 2 0 7 1 9 5 1

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Peter John William

Surname

Miller

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Blacksmith's Cottage, Green Tye

Post town

Much Hadham

Postcode

SG10 6JH

County / Region

Hertfordshire

Country

UK

†Nationality

British

†Business occupation

Consultant

†Other directorships
(additional space overleaf)

None

Consent signature

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

[Signature]

Date

25.09.2006

A director, secretary etc must sign the form below.

Signed

[Signature]

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

124
06/10/2006

Form revised July 1999

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.