

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))							
	Company Number	6097189							
Со	mpany Name in full	CC MACHINE TOOLS LTO.							
	Date of appointment	Day Month Year							
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							
	Forename(s)	CURISTOPHEN							
	Surname	C∞×							
	Previous Forename(s)	Previous Surname(s)							
	^{††} Usual residential address	4 STANFORD CLOSE							
	Post town	MASSacks Postcode							
	County / Region	w. Sussex Country							
	[†] Nationality	BAITISH †Business occupation MAINTONANCE ENGINEER							
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company							
	Consent signature	Date 21/2/07							
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.							
	Signed	- Caus Date 2/2/07							
information in the b do, it will help C contact you if the	to give any contact pox opposite but if you ompanies House to re is a query on the tinformation that you	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Martin Watts & Company Limited trading as MARTIN WATTS & COMPANY Accountants and Taxation Practitioners							
give will be visible publication	e to searchers of the	15 The Greene Southwick. Brighton BN42 4DE DX number Tel: 01273 233666 Fax: 01273 233678 When you have completed and signed the form please send it to the							

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

ASC58NWA

COMPANIES HOUSE

16/03/2007

350

This E

	Company Number	 	 				
Directors only.	†Other directorships			 		<u>;</u>	
		 		 	<u>. </u>		

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.

Harastan Haratan Tana Amerikan Kajaran

- 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

- dormanta parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.