

Please complete in typescript, or in bold black capitals.

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lirector or secretary
se Form 288b) or change

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

CHWP000		
•	Company Number	06155824
Company Name in full		BINDDINING LIMITED
	j	
	·	Day Month Year Day Month Year
	Date of appointment	31082909 Date of 23081923
Appointmen	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	MRS *Honours etc
Notes on completion appear on reverse.	Forename(s)	SHEM MANDEMICKI
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Surname	HARDING
	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	D CRANGORD CLOSE
	Post town	READIRE Postcode RGG >PE
	County / Region	BERSHIRE COUNTRY ENLAND
	†Nationality	BOUTS 11 †Business occupation TONCHER
1-	†Other directorships	
(8	additional space overleaf)	I consent to act as ** director / secretary of the above named company
t Valuatoni datollo	Consent signature	Harting Date 31/8/2009
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	13 My Date 31/8/2009
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 give will be visible to searchers of the public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		SARA HARPING
		Tel 0 >>93 109539
		,
	٦	DX number DX exchange
>		When you have completed and signed the form please send it to the Registrar of Companies at:

ABWEOERO
O7/11/2009
COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

•	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

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