

Please complete in typescript, or in bold black capitals

CHFP025

## APPOINTMENT of director or secretary

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

<u> </u>	Company Number	6174033		
Company Name in full		CRIME CONCERN OFFENDER AND JUSTICE SERVICES LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	2 8 0 3 2 0 0 7   f Date of 2 1 0 9 1 9 5 1		
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes		
101111	NAME *Style / Title	MR *Honours etc		
Notes on completion appear on reverse	Forename(s)	MICHAEL JOHN		
†† 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  * Voluntary details † Directors only	Surname	TRUELOVE		
	Previous Forename(s)	Previous Surname(s)		
	Usual residential address tt	2 SWANLAND DRIVE		
	Post town	TONBRIDGE Postcode TN9 2RA		
	County / Region	KENT Country UK		
		BRITISH † Business occupation ACCOUNTANT		
	† Other directorships	$\mathcal{A}_{l}$		
	(additional space overleaf)	consent to act as forector / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
	Consent signature	Date 12/4/07		
**Delete as appropr	rate	A director, secretary etc must sign the form below.		
	Sianed	$\bigcirc \bigcirc $		

Thring Townsend

for companies registered in Scotland

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.

SATURDAY



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A52 28/04/2007 120
COMPANIES HOUSE

Laserform International 6/02

Tel 01793 410800

DX number 6204

DX exchange Swindon 1

6 Drakes Meadow, Penny Lane, Swindon, SN3 3LL

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

DX 235 Edinburgh

	Company Number	6174033	•
† Directors only	† Other directorships		
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## **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