

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT of director or secretary**

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

CHFP025		o, pardoaniro (aco , c.m. 2009)
	Company Number	06182467
Com	pany Name in full	VSG Group Limited
		Day Month Year Day Month Year
	Date of appointment	1 4 1 2 2 0 0 7 Birth OS 0 5 1 9 5
Appointment form	Appointment as director	x as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse	Forename(s)	Mark
	Surname	Aldridge
	Previous	Previous (Surramo(s))
ff Tick this box if the address shown is a	Forename(s) Usual residential address #	Surname(s)
service address for the beneficiary of a Confidentiality Order	Post town	Liss Postcode GU33 7EZ
granted under the provisions of section 723B of the	County / Region	Hampshire Country
Companies Act 1985	† Nationality	British † Business occupation Director
(3	† Other directorships additional space overleaf)	I consept to act as ** director / XXXXXXXX of the above named company
* Voluntary details † Directors only **Delete as appropria	Consent signature	A director, secretary etc must sign the form below.
	Signed	Lat Jol Date 17/12/07
		(** a director / )@@@@XX )@@@@XX )@@@@@XX )@@@@X / )@@X@XXX )@@@XX )@@@XX )
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		Eversheds LLP
		1 Royal Standard Place, Nottingham NG1 6FZ
form The contact information that you give will be visible to searchers of the		Tel 0845 497 9797
	12	DX number DX 10031 DX exchange Nottingham
DAY		When you have completed and signed the form please send it to the Registrar of Companies at
SATURDAY	*A5X45VWC*	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

Laserform International 6/02

29/12/2007

**COMPANIES HOUSE** 

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	Company Number	06182467	
Directors only	† Other directorships	בטודעותנג סוושנואופי שים	
		CEI ENEUGH JINSONSE	
		PORTHAN GROVE HOLDINGS LTG	
		CR DOUTHED LO	

## **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