

Companies House

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Please complete in typescript, or in bold black capitals.

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

CHWP000 **Company Number** 06183768 Company Name in full PRIMARY MARTINAN LIM Day Month Year Day Month Year Date of †Date of 2101017 915 appointment 0 14 Birth 01 Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) CHRISTOPHER JOHN Surname CUMMINGS **Previous Previous** Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the ALSAGER address address shown is a service address for Post town the beneficiary of a Postcode 577 24s Confidentiality Order granted under the provisions of section County / Region Country TAFFORDSHIRE 723B of the Companies Act 1985 †Nationality †Business occupation BRITISH TAX PARTMER †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature 18/6/07 **Date** * Voluntary details † Directors only A director, secretary etc must sign the form below. *Delete as appropriate Signed **Date** 19/6/07 (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 Tel give will be visible to searchers of the nublic record DX number DX exchange

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17/10/2007

COMPANIES HOUSE

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Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

When you have completed and signed the form please send it to the

DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburah