

Please complete in typescript,

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

| CHFP000 | | of particulars (use Form 288c)) |
|--|---|---|
| | Company Number | 06234981 |
| Cor | mpany Name in full | RAPID IT. SERVICES LTD |
| | | |
| | Date of appointment | Day Month Year 0 2 0 5 2 0 0 7 Day Month Year 1 5 0 4 1 9 6 1 |
| Appointment form Notes on completion appear on reverse | Appointment as director | as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes |
| | NAME *Style / Title | MR *Honours etc |
| | Forename(s) | ROY DAVID |
| | Surname | EDWARDS |
| th 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 | Previous Forename(s) | Previous Surname(s) |
| | ^{††} Usual residential address | 63 UPPER NORTHAM ROAD |
| | Post town | SOUTHAMPTON Postcode SO30 4EA |
| | County / Region | HAMPSHIRE COUNTRY UNITED KINGDOM |
| | [†] Nationality | BRITISH †Business occupation DIRECTOR |
| (ac | †Other directorships dditional space overleaf) | I consent to act as ** director / segretary of the above named company |
| * Velouse - desert | Consent signature | × / Date 15/5/07 |
| * Voluntary details † Directors only **Delete as appropriate | | A director, secretary etc must sign the form below. |
| | Signed | Sull Date 2/5/07 |
| You do not have to give any contact | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| information in the h | | YWCA LIMITED _ |
| do, it contact A form day give i and a salignment of the salignmen | | CAWLEY PRIORY SOUTH PALLANT |
| | | HICHESTER TO +44 01243 781234 |

give 1

23/06/2007 COMPANIES HOUSE

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X number

A34

18/05/2007 **COMPANIES HOUSE**

354

Form April 2002

This

hen you have completed and signed the form please send it to the agistrar of Companies at

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ 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 Edinburgh

| | Company Number | 06234981 |
|------------------|----------------------|----------------------------------|
| † Directors only | †Other directorships | - RAPID INDUSTRIAL GASES LIMITED |
| | | - RAPID WELDING AND INDUSTRIAL |
| | | SUPPLIES LIMITED |
| | | |
| | | |

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