

Companies House

for the mount -

Please complete in typescript.

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

288a

or in bold black capitals.		of particulars (use Form 288c))		
CHWP000	Company Number	06258165		
Company Name in full		PMFM LIMITED		
	D-to of	Day Month Year Day Month Year		
	Date of appointment	-12.410 512 0 0.71 . 12.311.211.0.5.31		
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)	PETER CHRISTOPHER		
	Surname	MARSH		
	Previous Forename(s)	Previous Sumame(s)		
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	^{††} Usual residential			
	address	THE OLD SCHOOL HOUSE, BISHOPSTONE		
	Post town	Postcode HP17 8SE		
	County / Region	BUCKINGHAMSHIRE Country UNITED KINGDOM		
	†Nationality	BRITISH †Business occupation CHIEF EXECUTIVE		
	†Other directorships	JHC LAUNDRY EQUIPMENT LIMITED		
(additional space overleaf)		I consent to act as ** director(and the above named company		
* Makustan e datada	Consent signature	Date 24 May 200)		
* Voluntary details † Directors only ***Delete as appropriate Signed		A director, secretary etc must sign the form below.		
		gun m Date 24/5/2007		
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 *hadministrator Ladministrative receiver / necelver manager / receiver)		
		ROXBURGH MILKINS LLP, MERCHANTS HOUSE NORTH,		
		WAPPING ROAD, BRISTOL BS1 4RW		
		Tel 0845 241 9501		
		DX number DX exchange		



09/06/2007 599 **COMPANIES HOUSE**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	06258165	
† 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

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