

Companies House

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Please complete in typescript, or in bold black capitals

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000 Company Number	6315250		
Company Name in full	RACEAHEAD LIMITED		
Data of	Day Month Year Day Month Year		
Date of appointment	1 7 0 7 2 0 0 7 Birth 01 01 1945		
Appointment Appointment as director	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes		
form NAME *Style / Title Notes on completion	MS *Honours etc		
appear on reverse Forename(s)	JEAN ELIZABETH		
Surname	WILLIAMS		
Previous Forename(s)	Previous BRYANT		
†† Tick this box if the address shown is a service address for	ORCHARD HOUSE, GORDDINOG		
the beneficiary of a Confidentiality Order	LLANFAIRFECHAN Postcode LL33 0EG		
granted under the provisions of section 723B of the County / Region	CONWY Country UK		
Companies Act 1985 †Nationality	BRITISH †Business occupation		
†Other directorships			
(additional space overleaf)	I consent to act as ** director secretary of the above named company		
Consent signature * Voluntary details	en Williams Date 17/07/2007		
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below		
Signed	Date 22/09/2007		
You do not have to give any contact	(*a directo) / se cretary / administrator / ad		
information in the box opposite but if you do, it will help Companies House to	PARKER, O'REGAN, TANII &		
contact you if there is a query on the	CHARTERED CERTIFIED AC		
form The contact information that you give will be visible to searchers of the	2 FARRAR ROAD, BANGUR		
	TEL: (01248) 364230 FAX: (01248) ^ DX number		
rge	When you have completed and signed the form please send it to the Registrar of Companies at		
A83OATAM A24 26/09/2007 718 COMPANIES HOUSE	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

	Company Number	
† 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