

Companies House

parite mounter **

20/09/2007

COMPANIES HOUSE

496

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))

or m bord black capitals			UI F	Jai lici	uiai	o (us	be r	<i>)</i>	, 200					
CHWP000	Company Num	ber	06364030				_		•					
Company Name in full			RAM (116) LIMITED											
										<u>-</u>		_		
, Date of		Day Month Year †Date of					e of [Day Month Year						
	appointm	nent	1 3 0	9 2	0 0	7	Birth			1 0	3	1	9 7	
form	Appointment as dire		✓		nd secre									
Notes on completion appear on reverse	NAME *Style / *	Title	MR				*Honou	rs etc						
	Forenam	e(s)	JONATHAN MICHAEL											
	Surna		SYMONS											
	Previ Forenam	e(s)	Previous Sumame(s)											
†† Tick this box if the address shown is a	†† Usual resider addr		34 THNGWALL PARK, FISHPONDS											
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post to	own	BRISTOL							ode BS16 2AE				
	County / Reg	gion	Cour						UNITED KINGDOM					
	[†] Nation	ality	BRITISH †Business occupation SURVEYOR											
,	NONE													
(additional space overleaf)			I consent to act as ** director / occretary of the above named company											
1 Valuntour dataile	Consent signat	ure	5/16	Shr	SOON		•	Dat	e	14	19	1	07	
*Voluntary details † Directors only **Delete as appropriate Signed			A director, secretary etc must sign the form below											
			5.00	<u>'</u>	<u> </u>	<u>`</u>		Dat	e	IL	-19	1	7	
You do not have to give any contact			(**a director / secretary / administrator / administrativo receiver / receiver manager / receiver)											
information in the b	ROXBURGH MILKINS LLP, MERCHANTS HOUSE NORTH,													
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			WAPPING ROAD, BRISTOL, BS1 4RW (REF BOR)											
			Tel 0845 241 9501											
public record	DX number DX exchange													
DΑΥ	When you have completed and signed the form please send it to the Registrar of Companies at													
HURSDAY.			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

or LP - 4 Edinburgh 2

	Company Number	06364030							
† Directors only	†Other directorships								
		AMBA TT 1 A SA S							

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line in and registered or principal office on the usual residential line in the secretary is a corporation or Scottish firm, show the name on surname line in the secretary is a corporation or Scottish firm, show the name on surname line in the secretary is a corporation or Scottish firm, show the name on surname line in the secretary is a corporation or Scottish firm, show the name on surname line in the secretary is a corporation or Scottish firm, show the name on surname line in the secretary is a corporation or Scottish firm, show the name on surname line in the secretary is a corporation or Scottish firm, show the name on surname line in the secretary is a corporation or Scottish firm, show the name of surname line in the secretary is a corporation or Scottish firm, show the name of secretary is a corporation or Scottish firm, show the name of secretary is a corporation or Scottish firm, show the name of secretary is a corporation or Scottish firm, show the name of secretary is a corporation or Scottish firm, show the name of secretary is a corporation or Scottish firm, show the name of secretary is a corporation or Scottish firm, show the name of secretary is a corporation or secretary is a corporation o

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