

Companies House

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 in boid black c	apitais.	of particulars (use Form 2000))
CHWP000	Company Number	6400938
Co	mpany Name in full	CWSPEECH LIMITED
		Day Month Year Day Month Year
	Date of appointment	0 2 1 1 2 0 0 7 Brith 1 4 1 0 1 9 4 6
• •	Appointment as director	As secretary Reacomain the appropriate operations of the properties as a direct one care by main bombores.
form Notes on completion appear on reverse	NAME *Style / T.tle	Mr 'Honours etcl
		Philip Arthur George
	Surname	SEERS
	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	Badgers
	Post town	Great Canfield Postcode CM6 1JR
	County / Region	Essex Country United Kingdom
	¹ Nationality	British *Bus ness occupation Retired
rOther directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Celete as appropriate		1.0
		i content to artias "directory secretary of the above trained company
		A director, secretary etc must sign the form below
	Signed	White I was a second of the se
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		i falciricator / secretary / saministrator / saministrative rocci /et / i spelver mortager / recei /et/
		Tel
public record		DX number DX exchange
A19 COM	*AYO9BUPZ* 16/11/2007 519 IPANIES 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 or Companies Registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Company Number <u>6400938</u>		
• Directors only	[†] Other directorships	VOX GENERATION LIMITED

NOTES

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

Give previous forenames or sumame(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 peci or individual known by a title may state the title instead of or in addition to the forenames and surname and need notigive the name by which that person was known before he or she adopted the tile or succeeded to t

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director of has been a director at any time in the past five years.

You may exclude a company which either is lor at all times during the past five years when the person concerned was a director lwas

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