

Please complete in typescript, or in bold black capitals. CHFP041

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

of particulars (use Form 288c))

	Company Number	6463264						
Co	ompany Name in full	CID COMPANY OF INDUSTRIAL DEVELOPMENT LIMITED						
	Date of	Day Month Year		ate of	Day	Month	Year	
	appointment	0 3 0 1 2 0 0	Birt		1	0 8	1 9 4 9	
Appointmen form	† Appointment as director	X as secretary Please mark the appropriate box if appointr as a director and secretary mark both boxes						
Notes on completion appear on reverse	NAME *Style / Title	Miss *Honours etc.						
	Forename(s)	Brenda Patricia						
	Surname	Cocksedge						
†† 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)							
	†† Usual residential address	Flat No 5158, Golden Sands No 5						
	Post town	Mankhol			ie F	O.Box	9168	
	County / Region	Dubai			untry UAE			
	† Nationality	British † Business occupation Consultant						
	† Other directorships (additional space overleaf)							
		I consent to act as **direc	tor / secretary	of the abo	ve na	med com	pany	
*Voluntary details	Consent signature			Date	3RD G	JANUARY	2008	
† Directors only **Delete as appropr	ıate	A director, secretary et	c must sign t	he form	below	v		
20,000 00 0,000	Signed	For and on behalf of TADCO DIRECTORS LIMITED		┙┕		JANUARY		
information in	ve to give any contact the box opposite but if	(**a director/secretary/administrator/administrative receiver/receiver manager/receiver) TSL BUSINESS CENTRE						
	help Companies House i if there is a query on	94-96 WIGMARE	ST.	TEL	020	7222	3000	
	contact information that a visible to correbora of	LONDON W1U 3R	F Tel	FAX	: 020	7486	0550	
) <u>10018(</u> 5 1081))	144 1 1 514 1644 1644 1644 1644 1644 1644 1644 1644 1644 1644 1644 1644 1644 1644	DX number DX exchange						
TUESDAY		When you have completed and signed the form please send it to the Registrar of Companies at						
A08 4	KMJ2WRO* 29/01/2008 168 PANIES 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						
	DER 2011/	for companies registered in Scotland DX 235 Edinburgh						

	Company Number	6463264		
†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 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