

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

CHWP000

288a

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

Company Number	06527851
Company Name in fu	Rum MECYANICAL LIMITED
Date o	Day Month Year Day Month Year
appointmen	
Appointment Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse Forename(s	
Surname	RYDER
Previous Forename(s)	Surname(s)
th Tick this box if the address shown is a address service address for	·
the beneficiary of a Post town Confidentiality Order granted under the	MACCLES KIELD Postcode SKII 9EL
provisions of section County / Region 723B of the Companies Act 1985	Cyesy, QE Country
†Nationality	†Business occupation
†Other directorships (additional space overteaf)	
Consent signature	1 consent to act as ** effector / secretary of the above named company
Voluntary details	Date 7/3/08
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	SAME-DAY COMPANY SERVICES CIMITED Date 7/3/08
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
nformation in the box opposite but if you	SAME-DAY COMPANY SERVICES LIMITED
do, it will help Companies House to contact you if there is a query on the	9, PERSEVERANCE WORKS KINGSLAND ROAD
orm The contact information that you	LONDON EZ BUU
give will be visible to searchers of the	TEL: 0870 22 00 B&F www.bamedaycompany.co.uk
1160KU 90KO K 116KO 606 SINK 1161 SINKSI (1161 ——	DX number DX exchange
ge	When you have completed and signed the form please send it to the Registrar of Companies at
AOX5UXUL A17 08/03/2008 44	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	
† 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

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