

Companies House

- for the recent

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

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** 06605869 Company Name in full CAS ATOMIC LIMITED Day Year Day Month Month Year Date of †Date of 0 19 9,50 Qappointment 210<u>0</u>2 Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. **Appointment** Appointment as director as secretary form *Style / Title NAME DL *Honours etc Notes on completion appear on reverse. MILLER Forename(s) AMERON WILLIAM Surname MUESD **Previous Previous** Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the Ensure Lang address address shown is a service address for Post town the beneficiary of a SHASN Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation PRIFESSOR †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 27.02.09 * Voluntary details. † Directors only. A director, secretary etc must sign the form below. Delete as appropriate Signed Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you Tel DX exchange DX number 26/03/2009 When you have completed and signed the form please send it to the **COMPANIES HOUSE**

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form 10/03

A55

"AJTU/60Q

14/03/2009

COMPANIES HOUSE

335

,	Company Number	0.6605869	
† 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

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