

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHWP000	Company Number	066 33222
Company Name in full		BUTIER TANDER & DENVIS
	Date of appointment	Day Month Year Day Month Year 21072008 *Date of Birth 26121947
Appointment form Notes on completion appear on reverse 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	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M R *Honours etc
	Forename(s)	PETER ARTHUR
	Surname	MAUNDER
	Previous Forename(s)	Previous Surname(s)
	¹¹ Usual residential address	14 WICKHAM RIJE
	Post town	Frank Postcode BA 11 235
	County / Region	Someries Country ENGLAND
	†Nationality	ENFLISH TBUSINESS OCCUPATION DIRECTOR
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate	Consent signature	Police Date 23. July 08
		A director, secretary etc must sign the form below.
	Signed	Date 23 July 08.
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		bright grahame murray
ao, it will help C	ompanies House to	CHARTERED ACCOUNTANTS
	III III III III III III III /ou	T +44 (0)20 74 0 27444 F. +44 (0)20 7402 8444
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20/09/2008 **COMPANIES HOUSE**

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T +44 (0)20 7492 **7444 F. +44 (0)20 7402 84** E post@bgm co uk DX number VAT No GB 232 2332 Aghange

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh