

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number **6771533**Company Name in full **TEL-INVEST LIMITED**

Date of appointment Day Month Year **11 Dec 2008** † Date of Birth Day Month Year **13 Nov 1968**

## **Appointment Form**

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Notes on completion  
appear on reverse

NAME \*Style / Title \* Honours etc  
Forename(s) **Edward**  
Surname **Petre-Mears**  
Previous Forename(s) Previous Surname(s)

†† Usual residential address **WINWOOD VILLA**

†† 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

Post town **SHAW'S ESTATE** Postcode  
County / Region **NEWCASTLE** Country **British West Indies**  
† Nationality **British** † Business occupation **Consultant**

† Other directorships

(additional space overleaf) I consent to act as \*\* director / secretary of the above named company

Consent Signature

Date **18/12/08**

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of

**Premier Secretaries Limited**Date **18/12/08**

\*\* a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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 public record.

|           |             |
|-----------|-------------|
| Tel       |             |
| DX number | DX exchange |

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

TUESDAY



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23/12/2008

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COMPANIES HOUSE