

Companies House

- for the nexted ---

Please complete in typescript, or in bold black capitals.

A25

18/03/2009

COMPANIES HOUSE

288a

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

or

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

	CHWP000		
		Company Number	06799065
	Company Name in full		SONAS SURVEYORS LIMITED
			Day Month Year Day Month Year
		Date of appointment	O 20 3 2 0 0 9 TDate of Birth 1 10 6 1 9 7 2
	• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	form Notes on completion	NAME *Style / Title	MR *Honours etc
	appear on reverse.	Forename(s)	JASON PHILIP
		Surname	GRAHAM
	†† 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)	Previous Surname(s)
		^{††} Usual residential address	58 MAIN STREET
		Post town	EAST BRIDGFORD Postcode NG13 8NH
		County / Region	NOTTS Country ENGLAND
		[†] Nationality	BRITISH †Business occupation DIRECTOR
	†Other directorships		MORTGAGE SUPPORT NETWORK LIMITED
	(additional space overleaf)		I consent to act as ** director #eceretary of the above named company
1	* Voluntary details. † Directors only. **Delete as appropriate Signed		Date 02/03/09
			A director, secretary etc must sign the form below.
			Date 02/03/09
		(**a director./secretary/administrator/administrative receiver/receiver/meneger/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		BHW SOLICITORS
			5 GROVE COURT, GROVE PARK, ENDERBY, LEICESTER
			LE19 1SA Tel 0116 289 7000
	public record		DX number DX exchange
	λ		When you have completed and signed the form please send it to the 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

	Company Number	06799065	
† Directors only.	†Other directorships	BROKER SUPPORT SERVICES LIMITED	
		SIMPLY BIZ MORTGAGES LIMITED	

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

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

