

NAME

Please complete in typescript, or in bold black capitals.

CHWP000

form

Notes on completion appear on reverse.

^{††} Tick this box if the

addrese shown is a

service address for the beneficiary of a

Confidentiality Order granted under the provisions of section

COMPANIES HOUSE

Form 10/03

965

723B of the Companies Act 1985 **Company Number**

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

of particulars (use Form 288c)) 6895048 **Company Name in full** ECZENA TRABING LIMITED Day Month Year Day Month Year †Date of Date of 01019 91812 o₁フ 11 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. *Style / Title *Honours etc Forename(s) REBECCA Surname BAKER **Previous Previous** Forename(s) Surname(s) ^{††} Usual residential WHEATGRASS ROAD BEESTON address Post town Postcode N69 NOTTING HAM 477 Country County / Region NOTTS UK BUTISH †Nationality †Business occupation | ADMINISTRATION NATIONAL ECZEMA STUETY I consent to act as ** director / secretary of the above named company il Aug 2009 Date A director, secretary etc must sign the form below. Date 2009 (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. *Delete as appropriate Signed 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 The contact information that you Tel *n searchers of the DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: arge Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff 13/08/2009

for companies registered in England and Wales

for companies registered in Scotland

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

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

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