

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

	·	of particulars (use Form 288c))			
Company Number		SC0211263			
Company Name in full		EVision Limited			
		Day Marth Voor	Da	w Month Year	
	Date of appointment	12.910.312.0.0.81	ate of 0	y Month Year 8 0 1 1 9 7 3	
• •	t Appointment as XXXXX	Ze secretary Pl	ease mark the ap	propriate box if appointment secretary mark both boxes	
form	NAME *Style / Title	Mrs *Honor	urs etc		
Notes on completion appear on reverse	Forename(s)	Louise			
	Surname	Hall			
	Previous Forename(s)	·	evious ame(s)		
†† Tick this box if the address shown is a service address for		Beechgrove, Acklington			
the beneficiary of a Confidentiality Order granted under the provisions of sectior 723B of the Companies Act 1985	Post towr	Morpeth Postcode NE65 9BY		NE65 9BY	
	County / Region	Northumberland	Country	United Kingdom	
50	† Nationality	British † Business of	ccupation	ompany Secretary	
	† Other directorships (additional space overleaf				
	(auditional Space Overlear	consent to act as ** XXXXX/ secr	retary of the	above named company	
* Voluntary details † Directors only	Consent signature	llll	Date	16/4/08	
**Delete as approp	riate	A director, secretary etc must sign	the form b	elow	
	Signed		Date	16/4/08	
		(** a director / secretary / administrator / admin	nistrative rece	iver / receiver manager /-receive	
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		Ward Hadaway Sandgate House, 102 Quayside, Newcastle upon Tyne, NEI 3DX			
give will be visible to searchers of the		(c) RB JLB SAG011 80 Tel 0191 2044000 DX number DX 730360 DX exchange Newcastle upon Tyne 30			

Registrar of Companies at

A03 30/04/2008

COMPANIES HOUSE Lašerform International 5/02 -

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number	SC0211263	
† 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