

Companies House

- Annthoneoud

Please complete in typescript, or in bold black capitals.

AP (NC



or secretary

288b) or change

of particulars (use Form 288c))

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

CHWP000		
CHIII OU	Company Number	SC 341157
Co	mpany Name in full	BREAK THE SILENCE
	5.1.4	Day Month Year Day Month Year
	Date of appointment	117018210109 #Date of 0130161191515
• •	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	*Honours etc
appear on reverse.	Forename(s)	ANNE MORGAN
	Surname	RIELD
	Previous Forename(s)	Previous Surname(s)
th 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	<sup>††</sup> Usual residential address	ME TINTO MUE BELLEHELD
	Post town	KILMARNOEK Postcode KAI 35B
	County / Region	EAST BARSHIRE Country SCOTHAND
	†Nationality	Business occupation OFFICER
(0	+Other directorships	
ţa	dditional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	une m. Reid Date 0119109
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Boloto do appropriato	Signed	danton Sure 1/9/09
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		DX number DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

SCT

SCT

19/11/2009

**COMPANIES HOUSE** 

"SUCPREDU"

06/11/2009

**COMPANIES HOUSE** 

1057

227

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	Company Number	SC341157
† 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.