



Companies House

for the record

Please complete in typescript, or in bold black capitals. CHMDOO

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

CHWP000				0. pa	(
Company Number Company Name in full			5518	17				
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			1 A A .	OKNO	_	LTD)	
		5	Day Month	n Year	- +p	Day	Month	Year
		Date of appointment	2505	2002	†Date o	x 0/	0 7 1	191517
form	Appointment as director		<u> </u>	as secreta		ease mark the a a director and s		x. If appointment is k both boxes.
	NAME	*Style / Title	MR.		*Honours	etc		
		Forename(s)	WAYN	1É				41
	Surname Previous Forename(s)		DAVI	D				
					Previou 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	^{††} Usu	al residential address	18 GOL	. W G- Y C	0 E D	<u> </u>	15.	
		Post town	CAERP	HILLY	Po	stcode	CF83	ZUA
	Co	ounty / Region	WALES			Country	ик	
		†Nationality	BRITIS	/-/ †Bı	usiness occup	eation	M.P.	,
1-	†Other directorships				-			
(additional space overleaf)			I consent to act as ** director / secretary of the above named company					
	Conser	nt signature ¥		Maril	/ ı	Date /	7/1	103
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.					
**Delete as appropriate		Signed	Surt	Now		Date 0	8/01	12003
You do not have	to give a	ny contact	(**a-director / secre	etary / ad ministrator / c	administrative res	siver / receiver	-marager/re	eeiuar)
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					· · · · · · · · · · · · · · · · · · ·			
			85 F1	amp ton	Stree	et, L	ONDO)N
			NW8	Tampton BNQ TO	020	772:	5 43	34
			DX number		X exchange			4
			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

for companies registered in Scotland

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

DX 235 Edinburgh

0821

25/01/08

A08

Form April 2002

COMPANIES HOUSE

	Company Number	551817	
† Directors only.	[†] Other directorships		
	1		

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.