

Companies House

for the record ——

Please complete in typescript, or in bold black capitals.
CHFP000

288a

APPOINTMENT of director or secretary

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

CHFP000	of particulars (use Form 288c))
Company Numbe	1385669
Company Name in ful	ARNO GB LIMITED . "
Date o appointmen	
Appointment Appointment as directo	
form NAME *Style / Title	*Honours etc
Notes on completion appear on reverse Forename(s	PAUL EDWARD
Surname	DREW
Previous Forename(s)	·
Usual residentia address	-1 CLATI NEATHER SO HELSE ALSO THE PARANCE 1
Post town	FROME Postcode BAILIAU
County / Region	SOMERSET Country ENGLAND
†Nationality	BRITISH †Business occupation FINANCIAL CONTROLLER
†Other directorship: (additional space overleaf)
Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details	tault 19/7/2007
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Stef Etc.
	(**a director / seeretary / administrater / administrative-reserver / receiver manager / receiver)
Please give the name, address,	PAUL DREW
telephone number and, if available, a DX number and Exchange of	ARNO GB LIMITED, DISCOVERY HOUSE, 125 RESCLIFFE STREET,
the Companies House should	BRISTOL BSI 6HU Tel 0117 9 292541
CC	DX number DX exchange
AV61QRE7 7 A57 20/07/2007 666	When you have completed and signed the form please send it to the Registrar of Companies at
COMPANIES HOUSE	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

Form revised July 1998

	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 sumame 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