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V6.12

Please complete in typescript, or in bold black capitals.

**COMPANIES HOUSE** 

Form revised July 1990

27/02/03

CHFP013

288a APPOINTMENT of director or secretary

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

Company Number		03104575								
Company Name in full		Speed 7003 Limited								
		Day	Month	Y	ear		Day	Month	Year	
	Date of appointment	0 3	0 2	2   0	0 3	# Date of Birth	2,9	0 2	1 9 7	2
Appointment form	Appointment as director	х	· · · · · · · · · · · · · · · · · · ·	sec	as [ retary [				opriate box. If appointment is etary mark both boxes.	
Notes on completion Nappear on reverse	Mr				* Honou	rs etc				
	Forename(s)	David Michael								
	Surname	Walters								
Pr	5				Previo Surname					
Usual residential address		Ground Floor Flat, 11 Greenfield Avenue Pontcanna								
	Cardiff				Post	Postcode CF		F11 9PT		
					Co	Country				
	British					# Business occupation		inancial Director		
# Other directorships (additional space overleaf)		16 other directorships - see coninuation sheet(s)  I consent to act as ** director / secretary of the above named company								
		I conser	nt to act a	as ** d	rector / 4	secretary (	of the ab	ove na	ned compar	<u> 1y</u>
Consent signature		X ADA					D	ate	3/2/03	3
* Voluntary details.		A direc	tor, secr	etary	etc mus	t sign the	form b	elow.		
# Directors only.  ** Delete as appropriate.	Signed	X	F	mol	eK		D	ate	3/2/03	7
Please give the nam	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)									
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is a query.		Clay Shaw Thomas Chartered Accountants								
		Charter House 46-48 Coity Road Bridgend Bridgend Cou  CF31 1XX Tel 01656 6734						sorough		
A39 **AZGKLI79** 0127		)X number DX exchange					nge			
		en you have completed and signed the form please send it to the listrar of Companies at:  npanies House, Crown Way, Cardiff, CF4 3UZ  companies registered in England and Wales  DX 33050 Cardiff								iff

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

DX 235 Edinburgh

## **Company Number**

03104575

# Directors only.

# Other directorships

Bocam Park Limited
Exchange Audio Recording Services Limited
Island Farm Development Limited
Macob Administration Limited
Macob Cosmetics Limited
Macob Holdings Limited
Macob Projects Limited
Macob Utilities Limited
Robots In The Sky Limited
Speed 8505 Limited
Speed 8506 Limited
Speed 8507 Limited
St Johns Management Company Limited
Stir Management Limited
Sunrise Developments Limited
The Cardiff Coal Exchange Limited