This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing. Companies House APPOINTMENT of director or secretary for the mount (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. **CHWP000** 9046 **Company Number** CLUS **Company Name in full** BOWLING MAYFIT 1. B C. MIDGLOS Day Month Year Year Month †Date of Date of 20019 Birth appointment Please mark the appropriate box. If appointment is as secretary Appointment Appointment as director as a director and secretary mark both boxes. form *Honours etc *Style / Title NAME Notes on completion appear on reverse. Forename(s) Surname Previous **Previous** Forename(s) Sumame(s) # Usual residential ^{††} Tick this box if the address address shown is a service address for Post town the beneficiary of a Postcode Confidentiality Order granted under the provisions of section Country County / Region 723B of the Companies Act 1985 †Business occupation †Nationality †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details. A director, secretary etc must sign the form below. † Directors only.

*Delete as appropriate

Signed

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 give will be visible to searchers of the



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01/05/2009 **COMPANIES HOUSE**

247

Date

a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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 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 Britáin 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.