

Please complete in typescript, or in bold black capitals.

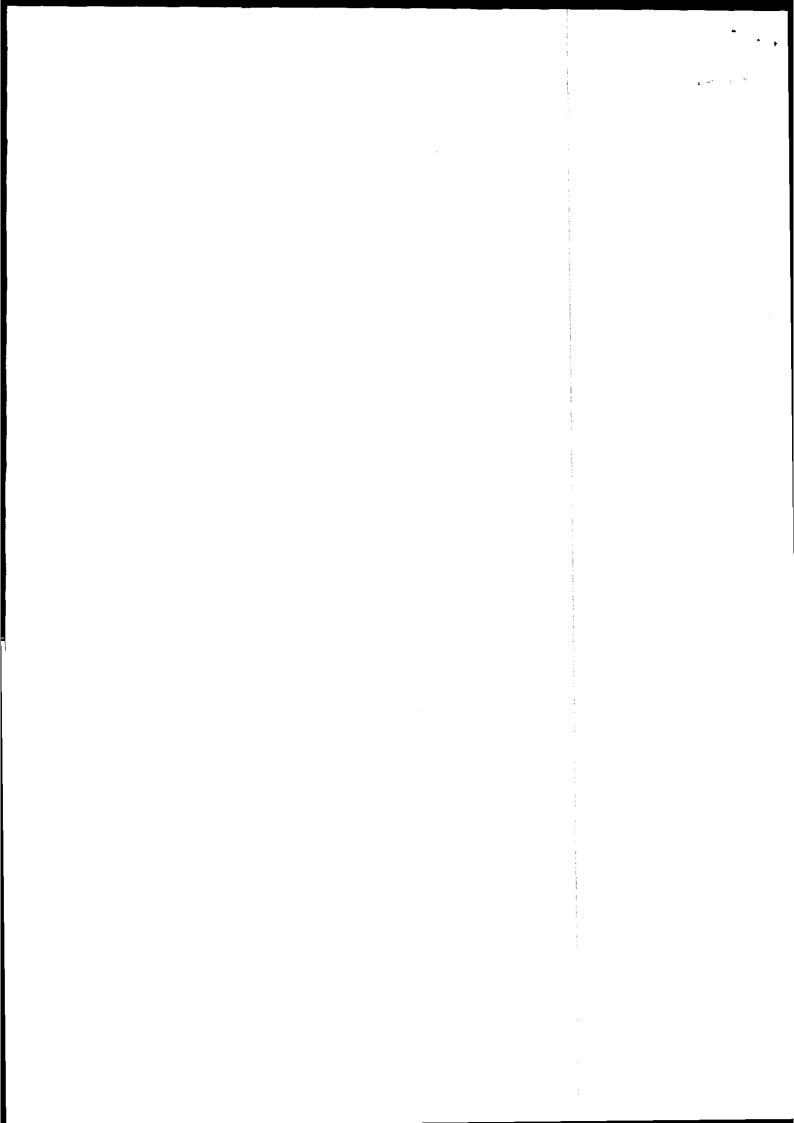
DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

CHWP000		oi particulars (use Fortii 2000))			
	Company Number	3644723			
Company Name in full		ASSESSMENT AND QUALIFICATIONS			
		ALLIANCE			
		Day Month Year Day Month Year			
	Date of appointment	011112004 Date of 270519150			
• •	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	MR *Honours etc			
appear on reverse.	Forename(s)	ROBERT JAMES			
	Surname	Cox			
	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	^{††} Usual residential address	4 NORTH DRIVES HIGH LECH			
	Post town	KNUTS FORD Postcode WAIG 6LX			
	County / Region	CHESHIRE Country UK			
	[†] Nationality	BRITISH TBusiness occupation ACCOUNTANT			
†Other directorships (additional space overleaf)		VEDNIA WATER SYSTEMS HIMITED and associated companies I consent to act as ** director/ secretary of the above named company			
	Consent signature	Date			
*Voluntary details. † 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 public record **A7XH3GHF*** 0228 A45 COMPANIES HOUSE FORM April 2002		A director, secretary etc must sign the form below.			
		Date 19 No 04			
		(**a director / secretary administrator / administrative receiver / receiver manager / receiver)			
		PATRICIA FAULKNER, AGA			
		DEVAS STREET, MANCHESTER, MISGER			
		Tel 0(6) 953 1(80			
		DX number DX exchange			
		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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB			
		for companies registered in Scotland DX 235 Edinburgh			

for companies registered in Scotland



· · ~	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 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.

