



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))

Company Number **3958182**

Company Name in full **4TH CONTACT**

Date of appointment Day Month Year **01/05/2000** †Date of Birth Day Month Year **10/01/1966**

Appointment form Appointment as director ☒ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title **MR** *Honours etc

Forename(s) **PAUL WILLIAM**

Surname **WATSON**

Previous Forename(s) Previous Surname(s)

Usual residential address **67 MALINSON ROAD**

Post town **LONDON** Postcode **SW11 1BW**

County / Region Country **BRITAIN**

†Nationality **BRITISH** †Business occupation **FINANCIAL ADVISOR**

†Other directorships (additional space overleaf) **COMPLIANCE DIRECT LIMITED**

I consent to act as * director / secretary of the above named company

Consent signature **[Signature]** Date **1.6.00**

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **[Signature]** Date **1.6.00**

(Ca 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 any query.

Tel	
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



A44
COMPANIES HOUSE
Form revised July 1998

0381
09/06/00

Company Number

3254678

† Directors only.

† Other directorships

CAVERHAM BUCHANAN LIMITED

3063357

CAVERHAM BUCHANAN GROUP LIMITED

3698378

BUSINESS@BREAKFAST LIMITED - 3698060

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.