

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 04364955 Company Name in full VS18 Limited Day Month Year Day Month Year Date of † Date of 3 0 0 5 08 9 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form *Style / Title |Mr NAME *Honours etc lotes on completion appear on reverse. Forename(s) Peter Maxwell Surname Dudgeon Previous Previous Forename(s) Surname(s) Usual residential 41 Links Road †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Epsom Postcode KT17 3PP Confidentiality Order granted under the provisions of section County / Region Country U.K. 723B of the Companies Act 1985 Company secretary † Nationality British † Business occupation † Other directorships (additional space overleaf) 10.11.5008 Consent signature Date Voluntary details. Directors only. **Delete as appropriate A director, secretary etc must sign the form below. 10.11.2008 Signed Date You do not have to give any contact NABARRO LLP information in the box opposite but if you Lacon House, 84 Theobald's Road, London, do, it will help Companies House to WC1X 8RW contact you if there is a query on the Ref: BN/NXA/L0001/08452/56147423 form. The contact information that you Tel 02075246000 give will be visible to searchers of the DX number DX77 DX exchangeChancery Lane London 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

for companies registered in Scotland

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

DX 235 Edinburgh

Laserform International 6/02

04/12/2008

COMPANIES HOUSE

364

	Company Number	04364955
† 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.