



Companies House

for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **4529020**

Company Name in full **PHONE ASSURE LTD**

Date of appointment
Day Month Year
9 11 2004

†Date of Birth
Day Month Year
23 12 1968

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) **MARC ANTHONY**

Surname **WINCHESTER**

Previous Forename(s)

Previous Surname(s)

†† 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 ☐

Post town **RADYR**

Postcode **CF15 8QG**

County / Region **CARDIFF**

Country **WALES**

†Nationality **BRITISH**

†Business occupation **DIRECTOR**

†Other directorships (additional space overleaf)

CDL EUROPE LTD

Consent signature

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

Marc Winchester

Date **11/11/04**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **01/11/04**

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

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..



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COMPANIES HOUSE

0569
26/11/04

Form April 2002

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
or LP - 4 Edinburgh 2