

Please complete in typescript, or in bold black capitals.

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

CHFP000		of particulars (use Form 288c))
	Company Number	4579292
Con	npany Name in full	HOUSLEY CAD SERVICES LTD.
	Date of	Day Month Year Day Month Year
	appointment	011112002 Birth 09021951
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	NAME *Style / Title	M R *Honours etc
appear on reverse.	Forename(s)	PETER HAROLD
	Surname	CANNON
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the address shown is a	^{††} Usual residential address	KINGSLEIGH WARRENDENE ROAD H. VALLE
service address for the beneficiary of a Confidentiality Order	Post town	HIGH WYGMZE Postcode HPIH HLX
granted under the provisions of section 723B of the	County / Region	BUCKS Country ENGLAN?
Companies Act 1985	[†] Nationality	BUTISH TBUSINESS OCCUPATION CHATTERS
(8	†Other directorships additional space overleaf)	
	Consent signature	I consent to act as ** director / secretary of the above named company Date 1.11,02
* Voluntary details. † Directors only. **Delete as appropriat	0	A director, secretary etc must sign the form below.
Boloto do appropriat	Signed	Mundley Date 1 11.02
information in the	e to give any contact box opposite but if you Companies House to	(**a director / secretary/administrator / administrative receiver / receiver manager / receiver) 3 Manor Countyare Hughenden Avenus
contact you if the form. The contact	nere is a query on the act information that you	High Wycombe Bucks HP13 5RE
give will be visit	ble to searchers of the	DX number DX exchange MOORCROFT
		When you have completed and signed the form please send 4: 10190 Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE

0285

28/11/02

	Company Number
Directors only.	[†] Other directorships
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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.