

**RICHARDS
GRAY**

288a

Please complete in typescript,
or in bold black capitals.
CHFP096

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

Company Number

4657884

Company Name in full

ADVANTAGE U LIMITED

Date of
appointment

Day Month Year
05 02 2003

†Date of
Birth

03 01 1943

Appointment Form

Appointment as director

☐

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and Secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

TERENCE MICHAEL

Surname

ROCHE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

18, BRUNSWICK COURT

Post town

SWANSEA

Postcode

SA1 4HZ

County / Region

GLAMORGAN

Country

WALES

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

T. M. Roche

Date

A director, secretary etc must sign the form below.

Signed

T. M. Roche

Date

10/2/03

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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 a query.

RICHARDS GRAY COMPANY SERVICES LIMITED (FF/324)

2 CATHEDRAL ROAD

CARDIFF CF11 9LJ

Tel 029 20373740

DX number DX 141872

DX exchange CARDIFF 2

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



A36
COMPANIES HOUSE

0707
20/05/03