

Companies House

for the record ———

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

16/02/05

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars	(use Form 288c))
	Company Number	5340918	
Company Name in full		WARREN STANDRING FREELANCE SERVICES LTD	
			· · · · · · · · · · · · · · · · · · ·
	Date of	Day Month Year	Day Month Year Date of
Appointment form Notes on completion appear on reverse.	Date of appointment	1 4 4 1 4 1 4 1 4 1 4 1	Birth 0,20,71,9,6,4
	Appointment as director	X as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *HO	onours etc
	Forename(s)	WARREN PAUL	
	Surname	STANDRING	
	Previous Forename(s)	Previous Surname(s)	
th 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	3 GROTTON COTTAGE, OFF OLDHAM ROAD, GROTTON	
	Post town	SADLEWOCTH	Postcode OLY 4JS
	County / Region	OLDHAM	Country Everano
	†Nationality	BEITISH TBusines	ss occupation GRADING ACTIST
	†Other directorships		
(additional space overleaf)		I consent to act as ** director / secretary of the above named company	
Consent signature		Walnus.	Date 25 / 1 /_ 2005
Voluntary details.Directors only.		A director, secretary etc must sig	gn the form below.
**Delete as appropriate	Signed	pp Company Directors Limited	Date 25 / 1 / 2005
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		A1 Company Services Limited [Our Ref: /102064S]	
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		788-790 Finchley Road, London, NW11 7TJ Tel	
		DX number DX exchange 20 8458 9637	
		When you have completed and signed the form please send it to the 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

	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.