

Please complete in typescript, or in bold black capitals

CHFP025

**APPOINTMENT of director or secretary** 

288a

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

or particulars (use Form 288c))

## Company Number 05948849 Company Name in full ARTEMIS CCD LIMITED Day Month Year Day Month Year Date of † Date of 2 0 3 7 2 appointment Birth Please mark the appropriate box If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title MRS Honours etc N/A Notes on completion appear on reverse Forename(s) CLARE Surname HOUGH **Previous** Previous Forename(s) Surname(s) Usual residential 13 SAXON CLOSE, OAKINGTON †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode CAMBRIDGESHIRE CB4 5AZ **Confidentiality Order** granted under the provisions of section County / Region **ENGLAND** Country 723B of the Companies Act 1985 COMPANY SECRETARY † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* director / \*\* director / \*\* of the above named company Consent signature Date 16 October 2008 James Voluntary details † Directors only \*Delete as appropriate A director, secretary etc must sign the form below. Date 16 October 2008 Signed You do not have to give any contact FOX WILLIAMS LLP

TEN DOMINION STREET

DX number 33873

LONDON

EC2M 2EE

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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When you have completed and signed the form please send it to the Registrar of Companies at

SCO/S 0917 1/970409 Tel 020 7628 2000

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

DX exchange FINSBURY SQUARE

	Company Number	05948849	, 1,
† Directors only	† Other directorships	<del>-</del>	

## 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