

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT** of director or secretary

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

CHWP000	Company Number	6650110
(	Company Name in full	4 POINT 8 DISTRIBUTION OD
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		Day Month Year Day Month Year
	Date of appointment	01 014 2010 9 Birth 014 617 119 616
Appointme	ant Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	MRS *Honours etc
Notes on comple appear on revers		ELAINE
	Surname	
	Previous	NOCTON Previous
***************************************	Forename(s)	Surname(s)
†† Tick this box if ( address shown is service address for	a address	ANMOOR GRANGE, MICKIEM LANE, STRETTON
the beneficiary of a Confidentiality Orc granted under the provisions of secti 723B of the Companies Act 19	a Post town	ALFRETON, DERBYSHIRE POSTCODE DESS GES
	ion County / Region	Country
	85 <sup>†</sup> Nationality	Berrou †Business occupation NONE
•	†Other directorships	TOTAL DEBT SOLUTIONS UTD
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* \	Consent signature	EN91500 Date 13.4.09
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
- жен ао арргор	Signed	Taloch Suf Date 3/4/09
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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ΑΥ	#	Tel
THURSDAY	N II <b>II ii ii ii ii</b> ii ii ii ii ii ii ii ii ii	DX number DX exchange
A95	*AOX8Q9G!* 30/04/2009 148	When you have completed and signed the form please send it to the Registrar of Companies at:
С: 	OMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
A17	*A2UXM931* 17/04/2009 140  DMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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•	Company Number	
† Directors only.	<sup>†</sup> Other directorships	DRINKS WATTER UD
4		TOTAL DEBT SOLUTIONS Utd.
		Ra&FINANCE LTD.
		AGC LID
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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.