

*A6WQFASJ

17/06/2009

COMPANIES HOUSE

351

Please complete in typescript.

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

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	6798213
Company Name in full		3GAMMA LIMITED
	Date of	Day Month Year Day Month Year
	appointment	1 5 0 6 2 0 0 9 Birth 2 3 0 3 1 9 6 3
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MISS *Honours etc
	Forename(s)	PATRICIA JEAN
	Surname	MORRIS
†† Tick this box if the address shown is a service address for	Previous Forename(s)	NONE Previous Surname(s)
	^{††} Usual residential address	9 FAIRFIELD GARDENS, STOCKTON HEATH,
the beneficiary of a Confidentiality Order	Post town	WARRINGTON Postcode WA4 2BX
granted under the provisions of section 723B of the Companies Act 1985	County / Region	CHESHIRE Country UNITED KINGDOM
	†Nationality	BRITISH †Business occupation IT CONSULTANT
(0)	†Other directorships	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.		P.g. Morris Date 15-6-09.
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	P.P.C. Date 15.6.09.
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		DAVID CRADDOCK, DAVID CRADDOCK CONSULTANCY SERVICES,
		10 SMOKIES WAY, THE PARKWAY, BIDDULPH, STAFFORDSHIRE,
		Tel 01782 519925
NESDAY		DX number DX exchange
		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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	6798213
† Directors only.	†Other directorships	PATRICIA MORRIS LIMITED

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 sumame 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.