

Companies House

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Please complete in typescript, or in bold black capitals

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

		or particulars (use rollin 2000))
CHWP000	Company Number	6746916
Coi	mpany Name in fuil	BLACK LABORATORY LIMITED
	Date of appointment	Day Month Year Day Month Year Thate of 1 2 3 8 Birth 1 8 9 8 1 9 7 2
	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	MA *Honours etc
Notes on completion appear on reverse	Forename(s)	MENSAMIN
	Surname	nans
	Previous Forename(s)	Previous Surname(s)
†† 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	THE LAWNS CHUNCH STREET
	Post town	AROSCLEY Postcode (F12 5 DA
	County / Region	S HRAASHILE Country ENGLAND
	[†] Nationality	つん11134 †Business occupation ANINATOA
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature		Para M Date 13/11/2008
* Voluntary details † Directors only		A director, secretary etc must sign the form below
**Delete as appropriate	Signed	Bey M Date 13/11/2008
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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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17/11/2008

COMPANIES HOUSE

	Company Number	
† Directors only	†Other directorships	

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