

Please complete in typescript, or in bold black capitals. CHWP000

## 288a

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

Company Number		5164772
Company Name in full		M070 V8
	Date of	Day Month Year  Day Month Year  Day Month Year
Appointment form  Notes on completion appear on reverse.	appointment	011 10 2005 Birth 2312 1957
	Appointment as director	as secretary  Please mark the appropriate box, If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc ;
	Forename(s)	PETER
	Surname	CAWLEY
	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	<sup>++</sup> Usual residential address	19 HORNSBY AVENUE
	Post town	WORCESTER Postcode WR4 OPN
	County / Region	WORCESTERSHIRE COUNTRY UNITED KINKDOM
	<sup>†</sup> Nationality	GRITISH. †Business occupation OPERATIONS MANAGE
(a	†Other directorships additional space overleaf)	
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details.		Date 21/12/2005
† Directors only.  **Delete as appropriate	•	A director, secretary etc must sign the form below.
	Signed	Jack Lan Date 21/12/2005
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

Form April 2002

**COMPANIES HOUSE** 

05/01/2006

Registrar of Companies at:

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

or LP - 4 Edinburgh 2