



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

02686362

Company Name in full

PROJECTS 2000 LIMITED

Date of appointment Day Month Year 018 019 2101016 † Date of Birth Day Month Year 217 011 191419

Appointment form Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARY THERESA

Surname

DOWNING

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

164 RAVENHURST ROAD, HARBORNE



Post town

BIRMINGHAM

Postcode

B17 9HS

County / Region

WEST MIDLANDS

Country

UK

† Nationality

BRITISH

† Business occupation

Secretary

† Other directorships (additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

Mary Downing

Date

08-09-2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. J. Ham

Date

8th September 2006

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

DX number

DX exchange

SOMERVILLE HOUSE

20-22 HARBORNE ROAD

EDGBASTON, BIRMINGHAM, B15 3AA

Tel

021 693 2266



A33 COMPANIES HOUSE

624 13/10/2006

Laserform International 6/02

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

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† 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.