

Please complete in typescript, or in bold black capitals.

CHWP000

RECEIVED - 4 007 2005

288a

## APPOINTMENT of director or secretary

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

Company Number		03775263		
Company Name in full		RAINBOW COMMS LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	1 4 0 3 2 0 0 5 Birth Date of		
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME *Style / Title	MS *Honours etc		
Notes on completion appear on reverse.	Forename(s)	ANDREA MARGARET		
	Surname	DEIGHTON		
†† 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	Previous Forename(s)	Previous Surname(s)		
	<sup>††</sup> Usual residential address	12 HARDY AVENUE, BRITANNIA VILLAGE		
	Post town	LONDON Postcode E16 1SX		
	County / Region	Country		
	<sup>†</sup> Nationality	†Business occupation		
†Other directorships (additional space overleaf) <b>Consent signature</b>				
		I consent to act as ** director/ secretary of the above named company		
* Voluntary details.		Date 1/10/05		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	1-tolding Date 1St-Oct 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  A33 A7TEG99M 0290 05/10/05 COMPANIES HOUSE		(**a director / ecorotary / administrator / administrativo receiver / receiver manager / receiver)		
		LEE, ANTHONY & CO.		
		2ND FLOOR, PREMIER HOUSE, 309 BALLARDS LANE		
		LONDON N12 8LY Tel 020 8446 6536		
		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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2		

	Company Number	03775263	
† 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.