

Please complete in typescript, or in bold black capitals.

CHWPNA

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))

011111 000	Company Number	5218433						
Co	mpany Name in full	Red Office Solutions Ltd						
		Day Month Year		Da	y Month	Year		
	Date of appointment	0 3 0 5 2 0 0 5	[†] Date Birth	of 1	3 1 0	1 9 4	7	
• •	Appointment as director	✓ as secretary			the appropriate i and secretary m	box. If appointme ark both boxes.	nt is	
form Notes on completion appear on reverse.	•	Mr	*Honours	s etc				
	Forename(s)	John Eric						
	Surname	English						
	Previous Forename(s)	Previous Surname(s)						
† Tick this box if the address shown is a	^{††} Usual residential address	Honeysuckle Cottage, 47 East Common						
service address for the beneficiary of a Confidentiality Order	Post town	Redbourn	Postcode AL3 7NQ					
ranted under the rovisions of section 23B of the	County / Region	St Albans	Country Hertfordshire		hire			
companies Act 1985	†Nationality	British †Business occupation Sales Director			:ог			
†Other directorships (additional space overleaf)								
(6	Consent signature	I consent to act as ** director / secretary of the above named company						
t Maliciatani alekelle	Consent signature	53/2		Date	16 05	12005		
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
Scioto do appropriate	Signed	R		Date	14 05	1 2005		
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
information in the	box opposite but if you companies House to	Mr R Parmar						
contact you if the	ere is a query on the							
	et information that you be to searchers of the	Tel 020 8965 7601						
public record		DX number DX exchange						
#A26 #A20TUSDA# 0736		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						
COMPANIES HOL		Companies House, 37 Castle		dinburgh		225 Edinbur	_	

for companies registered in Scotland

	Company Number	2226510	
† Directors only.	[†] Other directorships	Coleridge Business Services Ltd	

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.