

Please complete in typescript, or in bold black capitals.

A48
COMPANIES HOUSE

Form April 2002

CHWP000

288a

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

CHAMPOOD C. Particular (1993) S. M.									
	Company Number	45	54	24	82				
Company Name in full		SEN	SE	CONSL	ILT ANT	-5	LTD		
			•						
Appointment form Notes on completion appear on reverse.	Date of appointment	Day Mo		Year O O 2	[†] Date of Birth	Da 2	y Month 2 1 1	Year	
	Appointment as director		а	s secretary			ne appropriate t no socretary ma		
	NAME *Style / Title	MR			*Honours et	tc			
	Forename(s)	Jus	TIN	auy					
	Surname	WORSLEY							
^{1†} 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)				
	^{††} Usual residential address	19 LAMBOURN ROAD							
	Post town	LONDON			Post	code	SW4	OLS	
	County / Region			,,	Со	untry	UK		
	†Nationality	BRITI.	SH	†Bus	iness occupa	tion	CONSI	ILTAN	Τ
(a	†Other directorships dditional space overleaf)	Loopsent to	20t 25 **	director / s	secretary of t	he abo	we named	company	
* Voluntary details. † Directors only. **Delete as appropriate Signed		V	TW.	ay		ate		1/02	
		A director, secretary etc must sign the form below.							
		Man	H	auri	05	ate	7 OC	toz	<u> </u>
You do not have to give any contact information in the box opposite but if you		(**a director / secretary learninistrator / administrative receiver / receiver manager / receiver) UK Data Ltd 85 South Street							
do, it will help C contact you if the	Dorking Surrey								
form. The contact give will be visible	RH4 2LA Tel 01306 888542								
public record		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
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
for Cardiff
or Cardiff, CF14 3UZ

DX 33050 Cardiff
for Cardiff
for Companies registered in England and Wales

OR Cardiff, CF14 3UZ

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	Company Number	
† Directors only.	†Other directorships	
	4.	

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 10 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.