

Companies House

for the record -

Please complete in typescript, or in bold black capitals.

CHEPOOD

288a

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

CHFP000		of particulars (use Form 288c))
	Company Number	6681796
Company Name in full		MIC OMC BOOMS CTO
Appointment form Notes on completion appear on reverse **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	Date of appointment	Day Month Year Day Month Year Day Month Year Day Month Year
	Appointment as director NAME *Style / Title	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes *Honours etc
	Forename(s)	CLAIRE LOUISE
	Surname	FREEMAN
	Previous Forename(s)	Previous Surname(s)
	"Usual residential address	37 HMCKUEY ROMD, BURGON HAKKINGS
	Post town	NR CORESIMY Postcode CVII GREE
	County / Region	Country
	†Nationality	13M11SH †Business occupation Swess Manascon
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate	Consent signature	I fection Date US 10.08
	,	A director, secretary etc must sign the form below.
	Signed	Date 3/10/08.
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
Thi 3SDAY		When you have completed and signed the form please send it to the Registrar of Companies at

A2N8X3T0 A56 09/10/2008 213 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff
for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

	Company Number	7.
† 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