

## Companies House

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Please complete in typescript,

APPOINTMENT of director or secretary

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

or in bold black capitals CHWP000 **Company Number** IRMS **Company Name in full** Day Month Year Month Year Day †Date of Date of Birth appointment Please mark the appropriate box if appointment is as secretary Appointment Appointment as director as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title MR Notes on completion appear on reverse JOHN Forename(s) Casserley Surname Previous Previous Forename(s) Surname(s) <sup>††</sup> Usual residential †† Tick this box if the **BAK** STABLES ANF address shown is a address service address for Post town the beneficiary of a Postcode 'n59BV Confidentiality Order granted under the VEST MIDLANDS provisions of section County / Region Country 723B of the Companies Act 1985 ENGLISH †Nationality †Business occupation †Other directorships (additional space overleaf) dary of the above named company Consent signature Date SHOKO 1 \* Voluntary details † Directors only
\*\*Delete as appropriate ete must sign the form below A director, seerstal Signed Date 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 Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at 27/04/2007

Form 10/03

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 or LP - 4 Edinburgh 2

يو.	Company Number			
† Directors only	†Other directorships			
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## 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