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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4256307

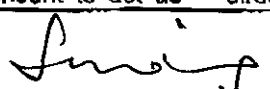
Company Name in full 115CR (115) LIMITED

Date of appointment			Date of Birth		
Day	Month	Year	Day	Month	Year
12	02	2002	25	01	1958
Appointment form Appointment as director <input checked="" type="checkbox"/> as secretary <input type="checkbox"/>			<small>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</small>		
NAME		*Style / Title	*Honours etc		
		M/R			
Forename(s)		SIMON ROGER			
Surname		WILDIG			
Previous Forename(s)		/		Previous Surname(s) /	
Usual residential address		21E RYDENS ROAD			
Post town		WATTON ON THAMES		Postcode KT 12 3AB	
County / Region		SURREY		Country UK.	
†Nationality		BRITISH		†Business occupation ACCOUNTANT	
†Other directorships (additional space overleaf)		See overleaf			

* Voluntary details.
† Directors only.
** Please delete as appropriate


Consent signature

I consent to act as ** director / secretary of the above named company

Signed  Date 12-2-02

A director, secretary etc must sign the form below.

Signed

 Date 12-2-02

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Eversheds
115 Colmore Row
Birmingham
B3 3AL
BIRCorp/612331 Tel 0121 232 1000
DX number DX: 13004 DX exchange BIRMINGHAM 1

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
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



A22
COMPANIES HOUSE
Laserform International 12/99

Company Number

† Directors only.

† Other directorships

THE HILLARYS GROUP LTD

ATC HOLDINGS LTD

STRUCTURAL POLYMER SYSTEMS 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

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