

Please complete in typescript, or in bold black capitals.

CHWP000

Form 10/03

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

CHWFOOO	Comp	any Number	053794	197									
Company Name in full			LINE-X	(Gateshea	ad) Ltd								
											 		
		Date of appointment	Day 2 7	Month 0 2 2	Year	6	[†] Dat Birth		Day	Month 1 0	1	Yea	nr 8 ₁ 1
Appointment Appointment as dire			✓		as sec	retary				appropriate l secretary ma			
Orm I Notes on completion appear on reverse.	NAME	*Style / Title	Mr				*Honou	ırs etc					
	ı	Forename(s)	Paul Robert								 		
		Surname	Harrison								i		
		Previous Forename(s)					Prev Surnarr						
Tick this box if the ddress shown is a ervice address for he beneficiary of a confidentiality Order tranted under the provisions of section 23B of the companies Act 1985	^{††} Us	uai residentiai address	40 Bourn Lea, Shiney Row										
		Post town	Hought	on-le-Sprin	ng			Postco	ode D	H4 4PG			
	C	county / Region	Durham Cou					Cour	ntry E	ngland			
		†Nationality	British			†Busi	ness oc	cupatio	n Brar	nch Mana	ageı		
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named								com	npany	
Consent signature			1/	Vku	٦		 -	Dat	_	13	1:		206
Voluntary details. Directors only.		A director, secretary etc must sign the form below.											
**Delete as appropriate Signed			,	M_{\sim}	X			Dat	te j	131	10	6	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to			(**a direct	tor / secretary /	administrat	tor/adm	inistrative	receiver	/ receive	r manager /	recei	ver)	
contact you if the	ere is a d	query on the											
orm. The contact information that you give will be visible to searchers of the			Tel										
oublic record	DX number DX exchange												
A29 *AAQMNDFB* 698 COMPANIES HOUSE 04/03/2006			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									liff	
			for companies registered in England and Wales or Companies House 37 Castle Terrace, Edinburgh, EH1 2FB										

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	05379497	
† 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 surmame 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.