

288a

Please complete in
typescript, or in bold
black capitals
CHFP158

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

Company Number

06764566

Company Name in full

EDOPS LIMITED

**Appointment
Form**

Notes on
completion
appear on reverse

Date of
Appointment

Appointment as director

NAME ±Style/Title

Forename(s)

Surname

Previous Forename(s)

Day Month Year.

08 12 2008

*Date of
Birth

Day Month Year

20 03 1968

☒ as secretary

Please mark the appropriate box.
If appointment is as a director and
secretary mark both boxes

±Honours etc

MR

SIMON CHRISTOPHER

ROUND

Previous
Surname(s)

+Tick this box if
the address
shown is a
service address
for the
beneficiary of a
Confidentiality
Order granted
under the
provisions of
section 732B of
the Companies
Act

+Usual residential address

☐

Post town

County/Region

++ Nationality

Other Directorships
(additional space overleaf)

19 KEYS CLOSE, HEDNESFORD

CANNOCK

Postcode

WS12 5GX

STAFFORDSHIRE

Country

ENGLAND

BRITISH

++Business
Occupation

IT Consultant

Consent signature

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

Simon Christopher Round

Date

08.12.08

A director, secretary etc must sign the form below.

Martin Kaye

Date

08.12.08

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

MARTIN KAYE SOLICITORS

THE FOUNDRY EUSTON WAY

TELFORD TF3 LY Tel 1952 272222

DX number 725100 DX exchange TELFORD 10

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



A54

16/12/2008

121

COMPANIES HOUSE

TUESDAY

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
DX33050 Cardiff

for companies registered in England and Wales

Or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

Hgh Sr Bank

Company Number

06764566

++Directors only

++Other directorships

GENUS SYSTEM LTD

DDSL LIMITED

CBC LIMITED

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 she was married 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 titles 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 al times during the past fiver 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.