

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

Day Month Year

Day Month Year

Date of  
Appointment

08 12 2008

\*Date of  
Birth

06 11 1975

**Appointment  
Form**

Appointment as director

☒

as secretary

☐

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

Notes on  
completion  
appear on reverse

**NAME** ±Style/Title

Forename(s)

Surname

Previous Forename(s)

MR

±Honours etc

JUSTIN JOHN

WILLIAMS

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)

18 RIBBONFIELDS

NUNEATON

Postcode

CV11 4JF

WARWICKSHIRE

Country

ENGLAND

BRITISH

++Business  
Occupation

DIRECTOR

LDMK LIMITED

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

**Consent signature**

*[Signature]*

Date

8/12/08

A director, secretary etc must sign the form below.

±Voluntary Details

++Directors Only

\*\*Delete as appropriate

**Signed**

*[Signature]*

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

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

TUESDAY



A54

\*AZNQ45PK\*

16/12/2008

122

COMPANIES HOUSE

**Company Number**

--

++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 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 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.