

Companies House

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Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

3000471

Company Name in full

116-122 MULGONS ROAD MANAGENERS CEMPANY LINITED Day

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Date of	Γ
Date of appointment	Ĺ
	_

†Date of Birth

Month Year 0

Appointment Appointment as director form

NAME

*Style / Title

as secretary

Year

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

Notes on completion appear on reverse.

Forename(s)

7R. EXANDER

Month

*Honours etc

Surname

Previous Forename(s) CLEOI

Previous

CIMES.

Surname(s) 118 Mucanans

Postcode

** Usual residential ^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the

provisions of section

723B of the Companies Act 1985

* Voluntary details. † Directors only.

Delete as appropriate

address

Post town

County / Region

DX number

Country

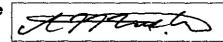
†Nationality

†Business occupation

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

†Other directorships (additional space overleaf)

Consent signature



Date

Signed

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...

A69 22/12/2006 **COMPANIES HOUSE**

Date

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

A director, secretary etc must sign the form below.

 Tel 07787	501837

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

DX exchange

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

	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 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

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