

Antheimand ---

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

CHWP000							_			
CHWFOOD	Company Number		01	5 94 7	68					
Co	mpany N	ame in full	36 CO	RNWA	~	GDNS	RE	S/DE	NTS	
-			ASSOC.							
		D-44	Day Mont	h Year		tData of	Day	Month	Year	1
		Date of appointment	2/2/1/	200	27	†Date of Birth	018	307	<u>11917</u>	
Appointment	Appointment as director			as se	cretary				oox if appointn ark both boxes	
form	NAME	*Style / Title	MR		*1	Honours etc				
Notes on completion appear on reverse		Forename(s)	SCOTT ANDREW							
		Surname	SINCL	.AIR						
		Previous Forename(s)			s	Previous Surname(s)				
†† Tick this box if the address shown is a	<sup>+†</sup> Usua	il residential ( address	36 CORNWALL GDNS, FLAT 8							
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town		S KENSINGTON Posto					SW7	4.4.	)
	County / Region		LONDON			Cou	ntry [	UK		
		<sup>†</sup> Nationality	BRITIS	Н	†Busın	ess occupati	on (	juil 9	servent	,
†Other directorships (additional space overleaf)										
			I consent to act as ** director <del>/ secretary</del> of the above named company							
* Voluntary details † Directors only **Delete as appropriate				B J	e la	n Da	ite :	22/11	07	
			A director, secretary etc must sign the form below							
22.22.22.37		Signed		1		Da		18.12		
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			(**a director / sesi	otery / administ	rator / ad <del>imi</del>	<del>nistrative reco</del> lve	er_re <del>ce</del>	ver ma a gar	<del>Imaerv</del> er)	
form The contact give will be visible	Tel									
public record			DX number DX exchange							
ΑΥ		уе	When you ha Registrar of (			igned the fo	rm ple	ase send	it to the	



A28

21/12/2007 **COMPANIES HOUSE** 

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 DX 235 Edinburgh for companies registered in Scotland 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

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