

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

01206331

Company Name in full

THE ASSOCIATION OF COMPANY REGISTRATION AGENTS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

2 2 0 3 2 0 0 7

Day Month Year

0 9 0 5 1 9 6 3

† Date of
Birth

X

as secretary

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

Mr

* Honours etc

Philip Charles

Vibrans

Previous

surname(s)

Brunswick, Faulkners Lane

Mobberley

Postcode

WA16 7AL

Cheshire

Country

British

† Business
occupation

Company Director

Company Registrations Online Ltd

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

Consent signature

Date

22-03-2007

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/3/07

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

78IDE LIMITED
14-18 CITY ROAD
CARDIFF
CF24 3DL
TEL: 029 20 451
FAX: 029 20 461

DX number

DX exchange

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

companies House, Crown Way, Cardiff, CF14 3UZ
or companies registered in England and Wales

DX 33050 Cardiff

companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland

DX 235 Edinburgh

MONDAY



A58

AKJ2HO6Q

26/03/2007

COMPANIES HOUSE

12

14-15 OCT 1964
14-15 OCT 1964
14-15 OCT 1964
14-15 OCT 1964
14-15 OCT 1964
14-15 OCT 1964

Company Number

01206331

† 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.