

Companies House

An the record

Please complete in typescript, or in bold black capitals

CHWP000

Company Number 0465767

APPOINTMENT of director or secretary

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

of particulars (use Form 288c))

		COOS	4 1 5							
Company Name in full			PI		caff	8/0/1	45	LIM	ited.	
		Date of appointment		onth Y	ear O &	†Date Birth		Nay Month	Year 11965	<u> </u>
form	Appointment as director			as	secretary			k the appropriate r and secretary m	box If appointment is tark both boxes	s
	NAME	*Style / Title	MI			*Honour	s etc			
		Forename(s)	MAR	C AN	THON	4				
		Surname	Hay	AS						
†† 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		Previous Forename(s)	Previous Surname(s)							
	^{††} Usua	il residential address	THE	VICTO	RIA -	INN	Be	KEND	TERRE	-
		Post town	PEMB	ROPE		F	ostcode	:		
	Cor	unty / Region [PEMBR	OKESH	HRE		Country	UNTE	D KINGDO	1
	[†] Nationality		British	`	†Busir	ness occ	upation	Direct	or	
* Voluntary details † Directors only **Delete as appropriate	†Other directorships dditional space overleaf) Consent signature		I consent t	o act as ** d	rector / se	ecretary	of the at	oove named	company	
			be.	2	-8-		Date	04/04	10?	
	Signed		A director, secretary etc must sign the form below							
			Rul	e d	lack	Sc.	Date	04/04	108	
You do not have to give any contact			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							

DX number

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

01/10/2008 **COMPANIES HOUSE**

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

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

CROWN HOUSE

BUSINESS INFORMATION

TelWHTCHURCH ROAD CARDIFF CF4 3LX DX exchange

RESEARCH & REPORTING LTC