

Companies House

for the recent

Please complete in typescript, or in bold black capitals.

CHWP000

05454296 Company Number **Company Name in full** PRACTICE USER REST GROUP Day Month Year Day Month Year Date of †Date of 7a 0 $\mathfrak{I}_{1} S_{1}$ appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form MR NAME *Honours etc *Style / Title Notes on completion RICHARD CHARLES appear on reverse. Forename(s) PHARRO Surname Previous Previous Forename(s) Surname(s) ** Usual residential ^{††} Tick this box if the PARK ROAD address shown is a address service address for Post town the beneficiary of a KT8 9LD ENST MOZESEY Postcode Confidentiality Order granted under the provisions of section SUNNET UK County / Region Country 723B of the Companies Act 1985 DIRECTOR BRITISH †Nationality †Business occupation +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details. † Directors only. A director, secretary etc must sign the form below. **Delete as appropriate Signed Date (**a-director / secretary / administrator / administrative-receiver / receiver manager / receiver) 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 Tel :he DX number DX exchange е When you have completed and signed the form please send it to the 15/12/2005 **COMPANIES HOUSE** Registrar of Companies at: *₃r*qe

COMPANIES HOUSE

21/11/2005

norm April 2002

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

APPOINTMENT of director or secretary

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

of particulars (use Form 288c))

DX 235 Edinburgh or LP - 4 Edinburgh 2

| • | Company Number | | |
|-------------------|----------------------|---------------------------|--|
| † Directors only. | †Other directorships | THE APPIGROUP LIMITED | |
| | | THE PROJECT SHOP LIMITED | |
| | | INTERCERT LIMITED | |
| | | PM 4 ShICESS LINITED | |
| | | PPH BEST PARCTICE LINITED | |
| | | DOM COOD PROTICE LIMITED | |

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.