

288a

**APPOINTMENT of director or secretary**

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

6482333

Company Name in full

CANMS LIMITED

**Appointment form**

Notes on completion  
appear on next  
page

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
24	01	2008	11	11	1967	

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

NAME \* Style / Title

MR \* Honours etc NONE

Forename(s)

GEORGE

Surname

THOMAS

Previous forename(s)

NONE

Previous surname(s)

NONE

Usual residential address

RIVERIDE HAWKSWORTH MILL LANE

Post town

KEGWORTH

Postcode

DE7 426A

County / Region

EAST MIDLANDS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space next page)

NOTTINGHAM Cnr Security Ltd

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

Consent signature



Date

24-1-08

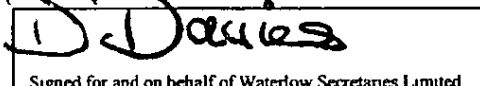
\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

24-1-08

Signed for and on behalf of Waterlow Secretaries Limited

(\*\*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

Waterlow Legal & Company Services	
6-8 Underwood Street	
London	Tel 020 7250 3350
DX number 122031	DX exchange Finsbury 3

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

FRIDAY



LD2

\*LSPFFWUW\*  
01/02/2008  
COMPANIES HOUSE

319

**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