

Please complete in typescript, or in bold black capitals.

CHEDOO

288a

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

CHFP000		of particulars (use Form 288c))						
	Company Number	01965727						
Co	mpany Name in full	CLEVERLYN LIWITED.						
	Data of F	Day Month Year Day Month Year						
Appointment form Notes on completion appear on reverse.	Date of appointment	111072003 Hate of Birth 3110111957						
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *Style / Title	W.R., *Honours etc						
	Forename(s)	ROBIN DAVID						
	Surname	CULL						
	Previous Forename(s)	Previous Surname(s)						
11 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	⁺⁺ Usual residential address	150, Selly wood ROAD, BOURNVILLE						
	Post town	BIRWINGHAM Postcode B30 14X						
	County / Hegion	WEST MIDLANDS COUNTRY ENGLAND						
	†Nationality	BRITISH †Business occupation (O.DIRECTO						
	†Other directorships (additional space overleaf)	,						
`	Consent signature	I consent to act as ** director /-secretary of the above named company						
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	The D Cill Date 1/th Tily 2003						
	ate	A director, secretary etc must sign the form below.						
	Signed	Auc U. Cell Date 11th July 2003						
You do not hav	ve to give any contact	(**a director / secretary / administrator / administrative receiver / receiver marriager / receiver)						
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		THE HAMPTON WORKS (STAMPINGS) UT						
		TWYNING ROAD, STIRCHCEY						
	ible to searchers of the	BIRMINGHAM TO 0121-458-2901						
publ		DX number DX exchange						
	!#! !#!# !#!#!! ##!! !#!#! !###!! !! !#!#!# !#!! !##!	When you have completed and signed the form please send it to the						

Form April 2002

COMPANIES HOUSE

0283

25/07/03

Th

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

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

for companies registered in Scotland DX 235 Edinburgh

	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.