

Companies House

- Aurabe wroad

Please complete in typescript,

APPOINTMENT of director or secretary

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

or companies registered in England and Wales

for companies registered in Scotland

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

or in bold black c	apitals.	of particulars (use Form 288c))						
CHWP000	Company Number	0204	4375					
Company Name in full		CONFER	evce a	10125	LIMITED			
		Day Month	Year		Day Month Year			
	Date of appointment	2011	900p	†Date of Birth	79081985			
form	Appointment as director		as secretary		ark the appropriate box. If appointment is tor and secretary mark both boxes.			
	NAME *Style / Title	MR		*Honours etc				
	Forename(s)	ROBART						
	Surname	VICICERS						
	Previous Forename(s)	Previous Surname(s)						
† Tick this box if the ddress shown is a service address for the beneficiary of a confidentiality Order tranted under the provisions of section 23B of the companies Act 1985	** Usual residential address	4 ACORN CLOSE						
	Post town	STANNORE Postcode HA7 205						
	County / Region	MIDDX Country ENGIAND						
	†Nationality	BETTISH †Business occupation STUDENT						
†Other directorships (additional space overleaf)								
		I consent to act as ** director / secretary of the above named company						
Consent signature Voluntary details.		R. Vin	herz	Date	4-12-06			
Directors only. *Delete as appropriate		A director, secretary etc must sign the form below.						
Delete as appropriate	Signed	fine	>)	Date	4-12-06			
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
nformation in the b	oox opposite but if you							
	ompanies House to ere is a query on the							
orm. The contact	t information that you e to searchers of the	Tel						
		DX number DX exchange						
A4HUFL59		Nhen you have completed and signed the form please send it to the Registrar of Companies at:						

Form 10/03

A44

COMPANIES HOUSE

325

07/12/2006

	Company Number			
† Directors only.	[†] Other directorships	None		
			 * "·	

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.