

## Companies House

for the record ---

Please complete in typescript,

## **APPOINTMENT of director or secretary**

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

or in bold black ca	ppitals	of particulars (use Form 288c))		
CHWP000	<b>Company Number</b>	6188802		
Company Name in full		A M R C COMMERCIAL LIMITED		
		Day Month Year	Day	y Month Year
	Date of appointment	3 0 0 3 2 0 0 7	†Date of	0/9/9/0
Appointment form Notes on completion appear on reverse	Appointment as director	✓ as secretary		ne appropriate box if appointment is and secretary mark both boxes
	NAME *Style / Title	Miss	*Honours etc	
	Forename(s)	MAXINE		
	Surname	ADAMS		
<sup>††</sup> 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)	
	** Usual residential address	102 SALISBURY RD		
	Post town	DOWNEND	Postcode	16 5 RP
	County / Region	BRISTOL	Country	uĸ.
	†Nationality	DRITISH †Business occupation Housewife		
†Other directorships (additional space overleaf)		P.To		
,		I consent to act as **(classed)/+	of the abo	ove named company
* Voluntary details	Consent signature	Mondons	Date	05/04/07
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.		
Doloto do appropriato	Signed	Clare Ader	<i>∞</i> Date	05/04/07
You do not have to give any contact information in the box opposite but if you		(**a executor / secretary / administrator / ad	ministrative receiver / receiver	ever manager <del>/ resea</del> ce)
do, it will help C	ompanies 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 *AE153PM8*  A11  *AE153PM8*  17/05/2007  626				
		Tel		
		DX number DX exchange		
		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 or		
Form 10/03	MPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh		