This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary farshaveaud ---(NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals. **CHWP000 Company Number** O6393997 OODH**Company Name in full** Month Year Month Year †Date of Date of 2101018 012 Birth appointment Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc NONE Notes on completion appear on reverse Forename(s) Surname **Previous** Previous NONE Forename(s) Sumame(s) ⁺⁺ Usual residential ^{††} Tick this box if the UR address shown is a address service address for the beneficiary of a Post town **Postcode** Confidentiality Order granted under the provisions of section County / Region 723B of the Companies Act 1985 †Nationality †Business occupation +Other directorships NONE (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 digaetor / secretary / administrator / administrative receiver / receiver unerrager / receiver) You do not have to give any contact information in the box opposite but if you COMPANY IAN PEARCE do, it will help Companies House to 24 FITZGERALD contact you if there is a query on the AVENUE LONDON form The contact information that you 5414 8SZ Tel 020 give will be visible to searchers of the public record DX number DX exchange 9 When you have completed and signed the form please send it to the Registrar of Companies at 3rge 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 A18 29/04/2008 for companies registered in Scotland DX 235 Edinburgh **COMPANIES HOUSE** or LP - 4 Edinburgh 2

	Company Number	06393997	
† 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 sumame 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company