

Please complete in typescript

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

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	05175328
Company Name in full		and phononing LTD
		Day Month Year Day Month Year
	Date of appointment	019072008 Date of 311101961
Appointment form	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	WASAN WOL
	Surname	MASSAN
	Previous Forename(s)	Previous Surname(s)
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	<sup>††</sup> Usual residential address	46 MAR BOUPEU AVE
	Post town	LONINW Postcode US 4JR
	County / Region	Country [506-LAN]
	†Nationality	PRITISM TBusiness occupation AMNISMATAL
†Other directorships		
(additional space overleaf)  Consent signature		I consent to act as ** director / secretary of the above named company
*Voluntary details.		Date 9/7/08
† Directors only. **Delete as appropriate  Signed		A director, secretary etc must sign the form below.
		Date 9 7 08
You do not have to give any contact 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 give will be visible to searchers of the public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel
		DX number DX exchange
	, Ι	NAME

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A19 12/03/2009 **COMPANIES HOUSE**  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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2