

Companies House

- for the record -

ADDOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.  CHFP000		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))						
Company Number		6587253						
Cor	Aut	O BIT	<u>s</u> s	CRAP	mense	UMITED		
	Date of appointment	Day Month	Year	7/1	Date of 2	Day Month	Year	
form	Appointment as director  NAME *Style / Title	me	as sec			rk the appropriate or and secretary π	box If appointment is nark both boxes	
Notes on completion appear on reverse	Forename(s)	DARREN JOHN						
	Surname Previous	MARRIS Previous						
†† 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	Forename(s)  *** Usual residential address	Surname(s)						
	Post town	WOLKRMANDTON Postco				e WV((	2DU	
	County / Region	WEST MIDIANS COUR						
	†Nationality	C 7 0, 0 (3)		<del></del> -	s occupation	11.00		
†Other directorships (additional space overleaf)  Consent signature		I consent to act as ** director / secretary of the above named company						
* Voluntary details	100	1	<u> </u>	Date	رحامي	2008		
† Directors only "Delete as appropriate Signed		A director, secretary etc must sign the form					597g	
Vou do not hous	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		PRITCHARD & CO. Certified Public Accountant						
contact you if the		Larkstone, 6 Pool Meadow Cheslyn Hay, WS6 7PB						
form The contact give will be visible	D A Pritchard BA (HONS) M A A T A C P A. Telephone (01922) 411335							

DX number

09/09/2008 A07

**COMPANIES HOUSE** 

Form April 2002

Website, www.dpritchaid.com When you have completed and signed the form please send it to the

E-Mail dave Ppsychangeve couk

Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh for companies registered in Scotland

	Company Number	
† Directors only	<sup>†</sup> 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

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