



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Number 03696143

Company Name in full VELOS CERTIFICATION BUREAU LTD

Date of appointment 02 09 2000 Date of Birth 29 06 1966

Appointment form

Appointment as director [] as secretary [x] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title MR *Honours etc -

Notes on completion appear on reverse.

Forename(s) MARTIN

Surname COLES

Previous Forename(s) Previous Surname(s)

Usual residential address 17 MEDWAY COSE, WOLINGHAM

Post town Postcode RG41 3TP

County / Region BERKSHIRE Country UK

†Nationality BRITISH †Business occupation ENGINEER

†Other directorships (additional space overleaf) NONE

I consent to act as ** director / secretary of the above named company

Consent signature [Signature] Date 02/09/00

* Voluntary details. † Directors only. **Delete as appropriate

A director, secretary etc must sign the form below.

Signed [Signature] Date

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact

218A HINES ROAD, BENDING RG1 4SG

MARTIN COLES

Tel 0118 9269090

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



A34 COMPANIES HOUSE by Companies House. 0892 28/01/01

Cc

This is

Company Number

03696143

† 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.