

Please complete in typescript, or in bold black capitals

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

CHFP013

Company Number 4320116

Company Name in full City Law Limited

Date of appointment Day Month Year Day Month Year
3 0 0 6 2 0 0 9 # Date of Birth

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 appear on reverse

NAME * Style / Title * Honours etc

Forename(s)

Surname Reid & Co Professional Services Limited

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 732B of the Companies Act 1985

Usual residential address Witan Court, 305 Upper Fourth Street

Post town Central Milton Keynes **Postcode** MK9 1EH

County / Region Bucks **Country** UK

Nationality **# Business occupation** Limited Company

Other directorships (additional space overleaf) 1 other directorship - see continuation sheet

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

Consent signature

[Signature] **Date** 30/06/09

* Voluntary details
Directors only
** Delete as appropriate

Signed

A director, secretary etc must sign the form below
[Signature] **Date** 30/06/09

(** 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 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.

Reid & Co Corporate Services Limited

Witan Court, 305 Upper Fourth Street Milton Keynes

MK9 1EH **Tel** 01908 233700

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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

FRIDAY



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COMPANIES HOUSE