

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

4240845

**Company Name in full**

White Circle Limited

### Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

Day	Month	Year	† Date of Birth	Day	Month	Year
08	08	2003				

as secretary  *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Mark

Surname

Limbert

Previous forename(s)

Previous surname(s)

**Usual residential address**

32 Longmeadow Drive

Post town

Wilstead

Postcode

MK45 3FB

County / Region

Bedfordshire

Country

England

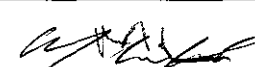
† Nationality

† Business occupation

† Other directorships (additional space next page)

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

**Consent signature**

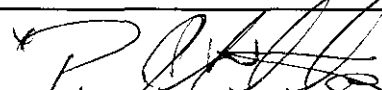
X  ✓

Date

8/8/03

**A director, secretary etc must sign the form below.**

**Signed**

X  ✓

Date

8/8/03

(\*\*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 if there is any query.

Mayfair Associates, 7-11 Woodcote Road, Wallington,

Surrey, SM6 0LH

Tel

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**



A28  
COMPANIES HOUSE

0820  
20/08/03