

Please complete in typescript,  
or in bold black capitals.

CHFP004

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

Company Number

SC178704

Company Name in full

ALCHEMY LABORATORIES LIMITED

Date of appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	16	05	2006		21	06	1964

### Appointment form

Appointment as director

as secretary

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

NAME

\* Style / Title

MR

\* Honours etc

Notes for completion appear on reverse.

Forename(s)

JULIAN

Surname

BAINES

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

†† Usual residential address

BRYNGLAS COGAN HALL

Post town

SULLY ROAD

Postcode

CF64 2TQ

County / Region

PENARTH

Country

WALES

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

*Julian Baines*

Date

16.05.2006

A director, secretary etc must sign the form below.

Signed

*Freeman Y...*

Date

16.05.2006

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

BERRY SMITH

HAYWOOD HOUSE  
DUMFRIES PLACE  
CARDIFF

CF10 3GA

Tel 029 20345511

DX number 33097

DX exchange CARDIFF

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

Peapod Solutions Ltd.

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.

