

Company Number | 00103287

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Name in full															
			A&P FALMOUTH LIMITED												
			Day Month Year							Day Month Year					
Date of appointment			110	018		0,0	9	† Da Birtl	ite of		8 0 2	T	9 1 4	4 ₁ 5	
Appointment Appointment as direct			Y As secretary Please mark the appropriate box. If eppointment is as a director and secretary mark both boxes.												
form									ſ	or and s	secretary ma	irk boti	o boxes.		
	NAME	NAME *Style / Title					*1	lonou	rs etc						
Notes on completion appear on reverse.		Forename(s)	PAUL	EDWA	RD										
		BAILE	EY												
		Previous Forename(s)						Pre Surna:	vious me(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 * Voluntary details. † Directors only.	, Usu	al residential	SHIRENEWTON HALL SHIRENEWTON												
		Post town	n NEWPORT							Postcode NP6 6RQ					
	C	County / Region	GWENT						Cou	ntry [UNITED	KIN	IGDOM		
	† Nationality		BRITI	гѕн		† I	Busine	ess oc	cupatio	n CO	MPANY	DIRE	CTOR		
	† Other directorships (additional space overleaf)		PLEASE SEE ATTACHED LIST												
			conse	nt to a	el as	** dire	ctor	XXXX	XX of	the	above na	med	comp	any	
	Consent signature		1		=	\supset	_		Dat	e	10/0	8	109		
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				ctor / sec	cretary	X0000 9	00000	3000 6	00000	X000X	XXXXXXXXXXX	XXXX		0000	
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				ERS SN NOW HI DN		LLP									
form. The contact information that you give will be visible to searchers of the			EC1A #1025				Tel	020	7295	3000					

DX number 79

give will be visible to searchers of the public record.

PC3 25/08/2009 358 **COMPANIES HOUSE**

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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

DX exchange LONDON

or LP - 4 Edinburgh 2

	Company Number	00103287
† Directors only.	† 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.