

COMPANIES HOUSE

-AUKSKIMK-26/03/2010

COMPANIES HOUSE

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APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or Please complete in typescript, change of particulars (use Form 288c)) or in bold black capitals. CHFP010 **Company Number** 0357208 Company Name in full GEE LAWSON LIMITED Month Year Day Month Year Day **Appointment** † Date of Date of Birth appointment form Please mark the appropriate box if appointment is Notes on completion Appointment as director as secretary as a director and secretary mark both boxes appear on next page NAME * Style / Title Mrs ' Honours etc Forename(s) MANDY Surname SHORTS **Previous Previous** forename(s) surname(s) Usual residential 38 LANCHESTER ROAD, HIGHGATE address Post town Postcode N6 4TA LONDON Country County / Region † Business † Nationality occupation † Other directorships (additional space next page) I consent to act as ** director / secretary of the above named company Consent signature Date 22/03/2010 Show * Voluntary details A director, secretary etc must sign the form below. † Directors only * Please delete as appropnate Date 22/03/2010 Signed Please give the name, address, telephone GABLE HOUSE, 239 REGENTS PARK ROAD, FINCHLEY, number and, if available, a DX number and Exchange the person Companies House LONDON, N3 3LF should Tel number DX exchange in you have completed and signed the form please send it to the A06 03/04/2010 istrar of Companies at

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

npanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

DX 33050 Cardiff

	Company Number	0357208	
† Directors only	† Other directorships		
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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

