

288a

## **APPOINTMENT of director or secretary**

Please complete in types or in bold black capitals.		•	i for i nge of	_		•			-							
CHFP055	45776	3	-													
Company Name in full		Predart Limited														
			Day Month Year						Day	th	h Year					
	Date of appointment	3   0	0 4	2	0   0	3	†Date Birth	of	0 5	0	5	1   9	6	9		
	Appointment as director	<b>✓</b>		as	secr	etary		1		ne appro and sec						
Appointment form	NAME *Style / Title	*Honours							rs etc							
Notes on completion	Forename(s)	Andrew James														
Notes on completion appear on reverse.	Surname	Gillespie														
	Previous Forename(s)															
	Previous Surname				_	_				,,	•	- <b>~</b> -				
Usual residential address			5 White Moss Close													
	Ackv	Ackworth														
Post town			Pontefract					Postcode WF7 70				T <sub>x</sub>				
County / Region			West Yorkshire					Country United			Kingdom					
† Nationality		Britis	1					chartered Accountant upation								
† Other directorships (additional space overleaf) Consent Signature			(See continuation sheet).													
			I consent to act as ** director / secretary of the above named company													
			A director, secretary etc must sign the form							ate	30	141	1200	3_		
* Voluntary details.			ector, s	ecretar	y etc r	nust	sign th	e forn				7,	, /.			
† Directors only.  ** Please delete as approp	oriate. Signed	<u> </u>	<u></u>	17 -2		, 				ate	_′≯0			<u> </u>		
Please give the natelephone number a DX number and the person Compacontact if there is a	and, if available, Exchange of nies House should	Cape Brine Wake Wake	e House dley Way efield 41 efield, W e; Swati S	Industri F2 0XQ			ministrati	ve recen	ver / rec	eiver ma	nager/	recei	ver)			

COMPANIES HOUSE

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Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Company Number	457763
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.	
<ul> <li>for names not used since the age of 18 or for at least 20 years</li> </ul>	
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.	3
You may exclude a company which either is or at all times during the past five years whe	
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.	