



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 543407

Company Name in full Payless Properties Limited

Date of appointment Day Month Year 0 2 0 2 2 0 0 9
†Date of Birth Day Month Year 0 4 0 5 1 9 6 6

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

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Penny

Surname

Teale

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

1 Weldon Rise, Loughton Leys, Pitcher Lanes

Post town

Milton Keynes

Postcode

MK5 8BW

County / Region

Buckinghamshire

Country

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

MAGIC ROUNDABOUT LEISURE LTD

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

Consent signature

Date

3/2/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

3/2/2009

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

Denise Platt

Gawsworth House, Westmere Drive, Crewe, Cheshire

CW1 6XB

Tel 01270 617758

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
or LP - 4 Edinburgh 2

MONDAY
WEDNESDAY



A09 *AXHX87HH* 18/02/2009 58
COMPANIES HOUSE



A20 *A1YA178Z* 09/02/2009 53
COMPANIES HOUSE

Company Number 543407

† Directors only.

† Other directorships

PIG ON WHEELS LTD

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.