

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

731467

Company Name in full

Liquick 213 Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Date of appointment

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

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

NAME * Style / Title

Miss * Honours etc

Forename(s)

Helen

Surname

Brown

Previous forename(s)

Previous surname(s)

Usual residential address

36 Lower Harlestone

Post town

Harlestone

Postcode NN7 4EP

County / Region

Northamptonshire

Country United Kingdom

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature

Helen Brown

Date 03/11/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 03.11.04

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Lakeside	
Solihull Parkway	
Birmingham Business Park	
Birmingham	
Tel	B37 7XZ
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



A72
COMPANIES HOUSE

A21P4ZY8

0728
05/11/04

Company Number

731467

† 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.