

Please complete in typescript, or in bold black capitals.

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

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

288a

CHFP029		of particulars	s (use Form	1 288c))	
	Company Number	1256554			
Company Name in full		GELDHOLME LIMITED			
	Date of	Day Month Year	†Date of	y Month Year	
	appointment	3 0 1 1 2 0 0 5	Birth	he conservate boy if appointment is	
• •	Appointment as director	as secretary		he appropriate box. If appointment is ind secretary mark both boxes.	
form	NAME *Style / Title	Miss *	Honours etc FCI	S	
Notes on completion appear on reverse.	Forename(s)	Janet Ruth			
	Surname	Heaton			
	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	7 Hunters Row, Portland Street			
	Post town	Cosby	Postcode	LE9 1TQ	
	County / Region	Leicestershire	Country	England	
	[†] Nationality	†Business occupation			
4-	†Other directorships				
(additional space overleaf)		I consent to act as ** d)xec)xor / se	cretary of the abo	ove named company	
* Voluntary details.	Consent signature	Street	Date	1 2 DEC 2005	
† Directors only. **Delete as appropriate	a	A director, secretary etc must s	sign the form be	elow.	
	Signed	Af And	Date	1 1 030 2005	
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
		Miss Nichola Louise Binks			
	Companies House to ere is a query on the	Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY,			
form. The contact	ct information that you				
	le to searchers of the	England, CV2 2TX Tel			
public record.		DX number DX e	exchange		

Registrar of Companies at:

Form May 2004

COMPANIES HOUSE

14/12/2005

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

	Company Number	1256554	
† 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 - for a married woman, t known before marriage n	he name by which she was		
- for names not used since the age of 18 or for at least 20 years			
instead of or in addition to and need not give the nar	n by a title may state the title to the forenames and surname me by which that person was adopted the title or succeeded		
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 making the return, or 	wholly owned the company		
 another wholly owned succession company. 	ubsidiary of the same parent		
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