

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number

01415973

Company Name in full

PANTILES NURSERIES LIMITED

Date of
appointmentDay Month Year
1 5 0 9 2 0 0 5† Date of
BirthDay Month Year
2 4 1 2 1 9 3 8

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

MRS

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

PATRICIA MARY

Surname

BROWN

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

WINDY HEIGHTS, HORSESHOE RIDGE

Post town

WEYBRIDGE

Postcode

KT13 ONR

County / Region

SURREY

Country

† Nationality

BRITISH

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Date

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
at
of

RUBINSTEIN PHILLIPS

19 BUCKINGHAM STREET, LONDON, WC2N 6EF

Tel 020 7925 2244

DX number

DX exchange

DX 40020 COVENT GARDE

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**



ED1 *EW9048XS* 0189
COMPANIES HOUSE 23/09/05

Form revised April 2002