



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 **01753334**

Company Name in full **DANESH SPECIALITIES LIMITED**

Date of appointment  
Day Month Year  
**29 06 2007**

†Date of Birth  
Day Month Year  
**07 07 1963**

### 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

**ML**

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

**LORETT**

Surname

**POLLARD**

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

Post town

**4 THE COACHYARD, POTTERSLEY**

**TOWCESTER**

Postcode

**NN12 7PD**

County / Region

**NORTHAMPTON SHIRE**

Country

**ENGLAND**

†Nationality

**BRITISH**

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

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

Date **17/7/07**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **16/7/07**

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 the  
form. The contact information that you  
give will be visible to searchers of the  
public register.

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

**25 WILLOW, SERRICK HOUSE, ONE SERRICK**

**PLACE, KNOWLEDGE, MILTON KEYNES**

**MK5 8FR** Tel **0845 074 2356**

DX number **151620** DX exchange **MILTON KEYNES 18**

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

SATURDAY



A23

\*ALZLUSST\*

08/09/2007

COMPANIES HOUSE

698

Form 10/03