

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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 1937616

Company Name in full Payless Developments Limited

Date of appointment  
Day Month Year  
2 8 0 4 2 0 0 8

†Date of Birth  
Day Month Year  
1 6 0 7 1 9 5 7

### Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse

NAME \*Style / Title

Mr \*Honours etc

Forename(s) Andrew Vaughan

Surname Unitt

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

Hollycroft, 64 Main Street,

Post town

Cossington

Postcode LE74 4UU

County / Region

Leicester

Country

†Nationality

BRITISH

†Business occupation

Chief Financial Officer

†Other directorships  
(additional space overleaf)

None

Consent signature

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

Date 28.04.08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 29.4.08

(\*\*a director / ~~secretary~~ / ~~company secretary~~ / ~~company manager~~ / ~~director~~)

You do not have to give any contact  
information in the box opposite but if you  
do it will help Companies House to

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

TUESDAY



\*AEIERZOY\*  
A63 13/05/2008 251  
COMPANIES HOUSE  
A50 02/05/2008 108  
COMPANIES HOUSE

**Company Number**

† 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