

# 288a

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

<b>Company Number</b>	1979520
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**Company Name in full**

THE CONSERVATION SHOP LIMITED

Date of appointment				†Date of Birth			
Day	Month	Year		Day	Month	Year	
17	05	20	02	21	09	19	48

X	as secretary	<i>AS</i>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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**NAME**            \*Style / Title

Forename(s)	FRANCESCA ELIZABETH NEVETT
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Surname | MAKINS

Previous Forename(s)

Previous  
Surname(s)

**Usual residential address**

PENSTHORPE HALL  
FAKENHAM ROAD

Post town | FAKENHAM

Postcode	NR21 0LN
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County / Region	NORFOLK
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Country	ENGLAND
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†Nationality	BRITISH
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†Business occupation	DIRECTOR
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†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

### Consent signature

Date 17/5/02

**\*\*Please delete as appropriate**

**A director, secretary etc must sign the form below.**

**Signed**

Date	17	5	02
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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.

(\*\* a director / ~~secretary~~ / administrator / administrative / ~~receive~~ / ~~receive manager~~ / ~~receive~~)

Mills & Reeve Solicitors  
Francis House, 3-7 Redwell Street, Norwich, NR2 4TJ

zav129.1dd	Tel 01603 660155
DX number DX 5210	DX exchange Norwich

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**  
or companies registered in England and Wales

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235**

**DX 235 Edinburgh**



**A38**  
**COMPANIES HOUSE**

**COMPANIES HOUSE**

0307  
30/05/02  
27/05/02

**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.