

## Companies House

for the mood

Please complete in typescript, or in bold black capitals.

CHWP000

PC5

COMPANIES HOUSE

288a

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

CHWFOOD	Company Number	02119703		
Cor	mpany Name in full	Itemtrump Limited		
		Day Month Year Day Month Year		
	Date of appointment	2 4 0 8 2 0 0 9 Thate of Birth 1 4 0 7 2 0 0 8		
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	*Honours etc		
	Forename(s)	G.B. Directors Limited		
	Surname			
	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	<sup>††</sup> Usual residential address	CTV House		
	Post town	La Pouquelaye Postcode JE2 3GF		
	County / Region	St. Helier Country Jersey		
	<sup>†</sup> Nationality	†Business occupation Company		
†Other directorships (additional space overleaf) Consent signature				
		I consent to act as ** director /-secretary of the above named company		
		Date   1 /12 /09		
* Voluntary details. † Directors only.		A-director, secretary etc must sign the form below.		
**Delete as appropriate	Signed	for And on Behalf of G.B. SECRETPRIES LITHOUSED		
You do not have to give any contact		("a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the I	box opposite but if you			
	ompanies House to			
	ere is a query on the strict information that you			
give will be visibl	e to searchers of the	Tel		
public record		DX number DX exchange		
	rge	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		
• • •	SQSEFVN* 7/12/2009 207	for companies registered in England and Wales or		

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	02119703	
† Directors only.	<sup>†</sup> 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.