

Please complete in typescript,

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

| or in <b>bold black capitals</b> .   |   |                         | of particulars (use Form 288c))  |   |              |           |               |          |        |          |          |         |  |
|--|---|-------------------------|--|---|--------------|-----------|---------------|----------|--------|----------|----------|---------|--|
| CHWP000 Company Number   |   |                         | 2 00   | ) ) (   | <u></u>      |           | $\overline{}$ |          |        |          |          |         |  |
| Company Number   |   |                         | 20%  | ۷ ک (   |              |           |               |          |        |          |          |         |  |
| Company Name in full   |   |                         |  | T. C  | ) 。 <b>F</b> | 5         | ı             |          |        | -        |          | "       |  |
|  |   |                         |  |   |              |           |               |          |        |          |          |         |  |
|  |   |                         | Day  | Month   | Year         |           |               |          | Day    | Month    | Y        | ear     |  |
|  |   | Date of                 | 1 9  | 017/2   | 4010         | 7         | †Dat<br>Birth |          |        | 016      | 119      | 146     |  |
| appointment  |   |                         |  |   |              |           |               |          |        |          |          |         |  |
| form   | pointment Appointment as director             |                         |  | as secretary as a director and secretary mark both boxes. |              |           |               |          |        |          |          |         |  |
|  | NAME  | *Style / Title          | MS   |   |              |           | *Honou        | urs etc  |        |          |          |         |  |
| Notes on completion appear on reverse.   | l   | Forename(s)             | PAT  | -RIC  | ı A          |           |               |          |        |          |          |         |  |
|  |   | Sumame                  | FURLEY   |   |              |           |               |          |        |          |          |         |  |
|  |   | Previous<br>Forename(s) | TOMUNSON Sumame(s) TOMUNSON  |   |              |           |               |          |        |          |          |         |  |
| **="   | #116  | ual residential         | 10-1   |   |              |           | Suman         | ne(s)    |        |          |          |         |  |
| Tick this box if the address shown is a  | ·· US   | address                 | 10   | HEA   | NOR          | _ R1      | OAD           | , DEL    | 1BY    | VIL      | LAG      | रेट     |  |
| service address for<br>the beneficiary of a<br>Confidentiality Order           |   | Post town               | RIPL   | LEY   |              |           |               | Postcod  | е [    | E5       | 80       | N       |  |
| granted under the provisions of section 723B of the                            | C   | county / Region         | DERBYSHIRE   |   |              |           |               | Countr   | y E    | 5NG      | LAN      | Δι      |  |
| Companies Act 1985   |   | †Nationality            | BRIT   | ns H  |              | †Busi     | ness oc       | cupation | TRAI   | NING     | CONS     | TUNTING |  |
| †Other directorships   |   | er directorships        |  |   |              |           |               |          |        |          |          |         |  |
| (additional space overleaf)  |   |                         | I consent to act as ** director / secretary of the above named company                             |   |              |           |               |          |        |          |          |         |  |
| Consent signature  |   |                         |  |   |              |           |               |          |        |          |          |         |  |
| * Voluntary details  | -   |                         | 1  | , tw/   | ور           |           |               | Date     | 2      | ተ 2      | epre     | ~ber 01 |  |
| † Directors only. **Delete as appropriate                                      |   |                         | A director, secretary etc must sign the form below.  |   |              |           |               |          |        |          |          |         |  |
| Delete as appropria  | •   | Signed                  | S.   | Hawk  | Ciho         |           |               | Date     | ۱۶     | t Octo   | ber      | 07      |  |
| You do not have to give any contact information in the box opposite but if you |   |                         | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |   |              |           |               |          |        |          |          |         |  |
|  |   |                         |  |   |              |           |               |          |        |          |          |         |  |
| do it will help Companies House to   |   |                         |  |   |              |           | <del></del>   |          |        |          |          |         |  |
| fo >   | <b>i i i i i i i i i i i i i i i i i i i </b> |                         |  | ·   | <u> </u>     | Tel       |               |          |        |          |          |         |  |
| 91 VG PAF609U31*   |   | ( number DX exchange    |  |   |              |           |               |          |        |          |          |         |  |
| *AF609U31* A51 25/10/2007 125 COMPANIES HOUSE *A06LITHR*                       |   |                         |  |   |              |           |               |          |        |          | 1 de 44  |         |  |
|  |   |                         |  | ou have or<br>or of Comp                                  |              |           | signed        | uie rom  | pieas  | e send ! | i to the | •       |  |
| ₩    <br>• • • • • • • • • • • • • • • • • •                                   | ∪ompan  | nes House               | e, Crowi   | n Way,  | Cardiff      | f, CF14 3 | SUZ           | DX 33    | 050 Ca | ardiff   |          |         |  |

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03/10/2007 **COMPANIES HOUSE** 

439

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

|                  | <b>Company Number</b> |  |
|------------------|-----------------------|--|
| † Directors only | †Other directorships  |  |
| <b>L</b>         |                       |  |
|                  |                       |  |
|                  |                       |  |
|                  |                       |  |

## **NOTES**

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a marned woman, the name by which she was known before marnage 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