



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals

CHFP000

# 288a

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

Company Number

2211 641

Company Name in full

SPA MARKETING SYSTEM LIMITED

Date of  
appointment

Day Month Year  
2 3 0 7 2 0 0 7

<sup>1</sup>Date of  
Birth

Day Month Year  
3 0 1 0 1 9 5 0

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

MRS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

FELICITY SUSAN EDWINA

Surname

SHAW

Previous  
Forename(s)

—

Previous  
Surname(s)

LECKENBY

Usual residential  
address

6 ASTLEY CLOSE, ~~LEAMINGTON~~

Post town

LEAMINGTON SPA

Postcode

CV32 6PT

County / Region

WARWICK

Country

UK

<sup>†</sup>Nationality

BRITISH

<sup>†</sup>Business occupation

<sup>†</sup>Other directorships  
(additional space overleaf)

Consent signature

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

Felicity Shaw

Date

23 July 2007

A director, secretary etc must sign the form below.

Signed

MRS

Date

23 July 2007

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

6 ASTLEY CLOSE, LEAMINGTON SPA  
WARWICKSHIRE CV32 6PT

Tel 01926 334978

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, CF4 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

TUESDAY



A37

\*AKE1MSVI\*

11/09/2007

724

COMPANIES HOUSE

THU

A11

\*A1Q7KSCW\*

23/08/2007

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COMPANIES HOUSE

Form revised July 2007