



# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 02217970

Company Name in full Premier Taxis Limited

Date of appointment Day Month Year 19 01 2009  
 Date of Birth Day Month Year 08 09 1966

### 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

Mrs

\*Honours etc

Forename(s)

Shelia

Surname

Sanders

Previous Forename(s)

Previous Surname(s)

PARKIN

†† 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

Post town

31 URBAN ROAD

BISHOPSTON ROAD

Postcode

CM23 5SD

County / Region

HEATHS

Country

ENGLAND

†Nationality

British

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

S. Sanders

Date

19-01-09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

L.B. Sanders

Date

19-JAN 2009

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the

Tel

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

WEDNESDAY



A46 \*AHVH891\* 25  
 18/03/2009  
 COMPANIES HOUSE