

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| CHWP000 | | or particulars (as | 0 1 011 | 2000)) |
|---|------------------------------|---|---------------|---------------------------|
| CHANADOO | Company Number | 2258106 | | |
| Company Name in full | | CHESTERFIELD CITIZENS ADVICE BUREAU | | |
| | | | | |
| | | Day Month Year | Da | ay Month Year |
| • | Date of appointment | 12102005 Date Birth | of 4 | 1018/19/613 |
| . * - | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | |
| form Notes on completion appear on reverse. | NAME *Style / Title | MPS *Honours etc | | |
| | Forename(s) | TRACY ELIZABETH | | |
| | Surname | MARTSHORN | | |
| | Previous Forename(s) | Previous PEPLOE Surname(s) PEPLOE 20 HEATHCOTE DRIVE, HASLAND | | |
| †† Tick this box if the address shown is a | ** Usual residential address | | | |
| service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | Post town | CHESTERFIELD | ostcode | SH OBB |
| | County / Region | DERBYSHIRE | Country | U.K. |
| | †Nationality | BRITISM TBusiness occu | upation [| NONE - |
| †Other directorships (additional space overleaf) | | I consent to act as ** director / secretary of | of the abo | ove named company |
| | Consent signature | JE Num | Date | 20/10/05 |
| * Voluntary details. † Directors only. | | A director, secretary etc must sign the form below. | | |
| **Delete as appropriate | Signed | Muy | Date | 20/10/03 |
| You do not have to give any contact | | (**a director / secretally / administrator / administrative re | ceiver / rece | eiver manager / receiver) |
| information in the be | ox opposite but if you | DAPHNE WING | | |
| form. The contact information 41 | | 6-8 BROAD PAVEMENT, CHESTERFIELD, DERBYSHIRE \$40 1RP | | |
| | | Tel 01246 220864 | | |
| | | DX number DX exchange | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: | | |
| COMPANIES HOUS | E 19/11/2005 | Companies House, Crown Way, Cardiff, C for companies registered in England and | Wales | or |
| Form April 2002 | | Companies House, 37 Castle Terrace, Ed for companies registered in Scotland | linburgh, | EH1 2EB DX 235 Edinburgh |

| · | Company Number | |
|-------------------|----------------------------------|--|
| † Directors only. | [†] Other directorships | |
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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.