



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

2348825

Company Name in full

The Fastener Warehouse Limited

Date of
appointment

Day Month Year

16 01 2008

† Date of
Birth

Day Month Year

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

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Lesley Denise

Surname

Lammas

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

32 The Furrows, Stoke Heath



Post town

Bromsgrove

Postcode

B60 3QX

County / Region

Worcestershire

Country

England

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

* Voluntary details

† Directors only

**Delete as appropriate

Consent signature

Date

16/1/08

A director, secretary etc must sign the form below.

Signed

Date

16/1/08

(** 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
public record.

Clarke Willmott
138 Edmund Street
Birmingham
B3 2ES

Tel 0121 234 9400

DX number DX 722320 DX exchange Birmingham 75

When you have completed and signed the form please send it to the
Registrar of Companies at

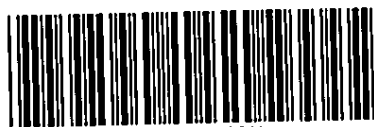
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



A74

24/01/2008

255

COMPANIES HOUSE

Company Number

2348825

† Directors only

† 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

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