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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 2584476

Company Name in full Spencer & Halstead Limited

Date of appointment Day Month Year
14 08 2003

†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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s) Neil Christopher

Surname Moseley

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

7 Holmbridge Grove



Post town

Walsall

Postcode

WS4 1RA

County / Region

West Midlands

Country

England

†Nationality

British

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

14/08/03

*Voluntary details.
†Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/08/03

(** 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.

Tite & Lewis
Alder Castle
10 Noble Street
London EC2V 7TL (129791)

Tel 020 7606 2211

DX number 42613

DX exchange CHEAPSIDE



A22
COMPANIES HOUSE

0473
27/08/03

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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