

Companies House

for the record ——

Please complete in typescript, or in bold black capitals.
CHEPDOD

288a

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

CHFP000		of particulars (use Form 288c))
Con	mpany Number	2626338
Company Name in full		CHEADLE PARK LIMITED
	Date of appointment	Day Month Year Day Month Year (2 0 6 2 0 0 3 Date of Birth 19 0 4 1974
Appointment App	ointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Orm NAN lotes on completion	*Style / Title	MISS: *Honours etc
ppear on reverse.	Forename(s)	SARAH JAYNE
	Surname	PITCH
	Previous Forename(s)	Previous Surname(s)
	Usual residential address	32 CALDERBROOK CT, MEADONBROOK WAY
	Post town	CHEABLE HULME Postcode SK8 5NX
±*	County / Region	CHESHIRE Country UK
	[†] Nationality	BRITISH. †Business occupation ACCOUNTANT
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
	onsent signature	SJ Pifel. Date 12/6/03
Voluntary details. Directors only. Delete as appropriate		A director, secretary etc must sign the form below.
•• • • • • • • • • • • • • • • • • • •	Signed	Urolan hadhar. Date 12-06-03. ("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Clease give the na elephone number and DX number and he person Companies contact if there is any contact if the contact if the contact is any contact if the contact if the contact is any contact in the contact is any contact in the contact in the contact is any contact in the contact is any contact in the contact in the contact is any contact in the contact is any contact in the contact in the contact is any contact in the contact in the contact	d, if available, Exchange of s House should	CPM NORTHGRA CPM HOUSE WINNINGTON BUSINESS, PARK WINNINGTON AVENUE NORTHW CW8 3FT Tel O1606 723777 DX number 711583 DX exchange WGARGAHAM
		When you have completed and signed the form please send it to the

Registrar of Companies at:

Form revised July 1998

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COMPANIES HOUSE

0680 14/06/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland ny 235 F

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Company Number		r		
irectors only.	[†] Other directorships	s	-	
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ow the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line 1 registered or principal office on the usual residential line.

e previous forenames or surname(s) except:

or a married woman, the name by which she was known before marriage need not be given.

or names not used since the age of 18 or for at least 20 years

eer 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 ne by which that person was known before he or she adopted the title or succeeded to it.

ner directorships.

e the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at itime in the past five years.

I may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was ormant

parent company which wholly owned the company making the return, or nother wholly owned subsidiary of the same parent company.