

Companies House

- Juruhi necont

Please complete in typescript, or in bold black capitals.

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHWP000	Company Number	2720382					
Cor	mpany Name in full						
		AGENCY					
		Day Month Year Day Month Year					
	Date of appointment		Date of Birth	60151191316			
Appointmen	Appointment as director	as secretary	the appropriate box. If appointment is and secretary mark both boxes.				
_	NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse.	Forename(s)	JACQUELINE					
	Surname	GOULT.					
	Previous Forename(s)	Previous Surname(s)					
tt Tick this box if the address shown is a	^{††} Usual residential address	13 KESWICK ROAD.					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	MIDDLESSEDUGH.	Postcode	TS6 OBN			
	County / Region	CLEUELAND.	Country	ENGLAND.			
	[†] Nationality	BRITISH. Busines	ss occupation	RETIRES			
lac	†Other directorships						
Consent signature		I consent to act as ** director / secretary of the above named company					
* Voluntary details. † Directors only. **Delete as appropriate Signed		C Gyon C	Date	15.3.0			
		A director, secretary etc must sign the form below.					
		A Company of the Comp	Date	1910327			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administ	trative receiver / rece	eiver manager / receiver)			
'he		Tel					
*AEBRW		DX number DX exchange					
A24 03/04/ COMPANIES	/2007 534 S HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:					
A05 21/0	03/2007 639 NIES HOUSE	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					

•	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.