

## Companies House

- for the recent

Please complete in typescript, or in bold black capitals

288a

## **APPOINTMENT** of director or secretary

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

CHWP000 Company Num	ber 2774189
• •	<u> </u>
Company Name in	ST- TOO TO SHIRE HIRFORT
	LIMITED
Dat appoints	Day Month Year  e of OIL OIA SINTH OIR BIRTH  Day Month Year  **Date of OIR
Appointment Appointment as dire	as secretary    Please mark the appropriate box if appointment is as a director and secretary mark both boxes
form NAME *Style /* Notes on completion	Title MR. *Honours etc
appear on reverse Forenam	e(s) TAMKS CLIFFORD
Suma	ame PORTER
Previ Forenam	(
<sup>††</sup> Tick this box if the <sup>††</sup> Usual resider address shown is a address	
service address for the beneficiary of a Confidentiality Order	
granted under the provisions of section County / Reg 723B of the	gion Country EXELAND
Companies Act 1985  †Nation	ality BRITISH. †Business occupation COMPANY DIRECTOR
†Other directors	
(additional space over	consent to act as "director / secretary of the above named company
Consent signat	Date 18/09/08
* Voluntary details † Directors only **Delete as appropriate	A director, secretary etc must sign the form below.
Sign	ned David Hoolge Date 22/9/08
You do not have to give any conta	(**a-director / secretary / administrator / administrative-zegever / reserver manager / receiver)
Information in the box opposito had to	
	)
	Tel 07976 838505.
*A7NUC3KX*	DX number DX exchange
A40 30/09/2008 18  COMPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at
*AC1K03DN*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
23/09/2008	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
A22 COMPĂNIES HOUSE	for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only	<sup>†</sup> 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

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