



WALTER WRIGHT
CHARTERED ACCOUNTANTS

288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

2776039

Company Name in full

Spedeworth International Limited

Date of appointment

Day Month Year
0 1 1 0 2 0 0 6

†Date of Birth

Day Month Year
09 07 1964

Appointment form

Appointment as
director

as secretary

☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Sally Louise

Surname

Eaton

Previous Forename(s)

Previous Surname(s)

PULLIN

††Usual residential address

Clay Hill Barn, Dennington

Post town

Framlingham

Postcode

IP13 9JQ

County / Region

Suffolk

Country

United Kingdom

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

N/A

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

Consent Signature

Date

13.2.07

A director, secretary etc must sign the form below.

Signed

Date

13.2.07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Walter Wright - 89 High Street, Hadleigh

Ipswich, Suffolk

IP7 5EA

Tel

01473 822143

DX number

DX exchange

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
or LP - 4 Edinburgh 2

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.



AHF8AN3E

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15/02/2007

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COMPANIES HOUSE

Form April 2002

THURSDAY