

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

02827690

Company Name in full

CENTRAL ELECTRONIC TRADING AGENCY LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Date of
appointment

Day Month Year
01 10 2001

† Date of
Birth

Day Month Year
03 01 1959

☒ as secretary ☐

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

NAME * Style / Title

* Honours etc

Forename(s)

SANDRA MARY

Surname

SCHOFIELD

Previous
forename(s)

Previous
surname(s)

Usual residential
address

TITHINGS, PREBENDAL DRIVE, STATION ROAD

Post town

SHINTON UNDER WYCHWOOD

Postcode

OX7 6BQ

County / Region

OXFORDSHIRE

Country

† Nationality

BRITISH

† Business
occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

17 APRIL 2001

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17 APRIL 2001

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

ALDBURY ASSOCIATES LIMITED, 264-268 UPPER FOURTH STREET

CENTRAL MILTON KEYNES, MK9 1DP

Tel 01908 - 234703

DX number 84776

DX exchange MILTON KEYNES 3

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



A14
COMPANIES HOUSE

0126
17/05/02

Company Number

02827690

† Directors only.

† 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

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