

Please complete in typescript, or in bold black capitals.

CHWP000

COMPANIES HOUSE

25/01/2006

288a

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Company Number			3122170				
Company Name in full			Peaston Emerson's Green Limited				
			Day Month Year		D	ay Month Year	
		Date of appointment	1 6 1 2 2 0 0	5 Bir	ate of th		
Appointment form Notes on completion appear on reverse.	Appointr	nent as director	as secre	etary		the appropriate box. If appointment is and secretary mark both boxes.	
	NAME	*Style / Title	Mrs	*Hono	ours etc	7cis	
		Forename(s)	Trina Janice				
	Surname		Hill				
		Previous Forename(s)		Pre Surna	evious me(s)		
^{††} Tick this box if the address shown is a service address for	^{††} Usı	ual residential address	28 Hasse Road				
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Soham, Ely Postco		Postcode	CB7 5UW	
	County / Region †Nationality		Cambridgeshire C		Country	UK	
			British	†Business occupation Chartered Secretary		Chartered Secretary	
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company				
Consent signature			Consent to act as " Quest	<u>eor</u> / secreta √	<u> </u>	30,12,2005	
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.				
**Delete as appropriate		Signed	PU		Date	16/01/06	
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			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
			Secretariat, Singer & Friedlander Group PLC, 21 New Street, London				
			EC2M 4HR				
			Tel 020 7523 5080				
			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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	3122170
† 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.