



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

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

Company Number

03141013

Company Name in full

URBAN SPLASH GROUP LIMITED

Date of  
appointment

Day Month Year  
2 3 0 6 2 0 0 8

† Date of  
Birth

Day Month Year  
0 9 1 0 1 9 6 3

Appointment form Appointment as director

☒

as secretary

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

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

JACQUELINE

Surname

WHALLEY

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

9 MIDGE HALL DRIVE

Post town

BAMFORD, ROCHDALE

Postcode

OL11 4AX

County / Region

LANCASHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

LEGAL DIRECTOR

† Other directorships  
(additional space overleaf)

URBAN SPLASH WORK LIMITED, URBAN SPLASH FORT DUNLOP LIMITED,

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

Consent signature

*J Whalley*

Date

23 / 06 / 2008

\* Voluntary details

† Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

23 / 06 / 2008

(\*\* a director / secretary / ~~XXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

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

Eversheds LLP

Eversheds House, 70 Great Bridgewater Street,  
Manchester  
M1 5ES

Tel 0845 497 9797

DX number DX 14344

DX exchange Manchester

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



\*AFJE114S\*

A03

04/07/2008

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COMPANIES HOUSE

FRIDAY

**Company Number** 03141013

† Directors only

† Other directorships

URBAN SPLASH LIMITED

#### 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