

288a

APPOINTMENT of director or secretary

Please complete in typescript
or in bold black capitals.

CHFP010

Compar

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

01111010	Company Number	3278630			
Co	ompany Name in full	The Manchester Incubator Company Limited			
			<u></u> .		
		Day Month Year	Day	Month Year	
Appointment form	Date of appointment	0 1 0 3 2 0 0 5	† Date of Birth		
Notes on completion appear on next page.	Appointment as director	as secretary >	X	appropriate box. If appointment is secretary mark both boxes.	
	NAME * Style / Title	* Honours etc			
	Forename(s)	Claire Jane			
	Surname	Faulkner			
	Previous forename(s)	Previous surname(s)			
	Usual residential address	22 Chapel Street			
Post town County / Region		New Mills	Postcode	sk22 3JN	
		High Peak, Derbyshire	Country	United Kingdom	
† Nationality			† Business occupation		
(a c	† Other directorships dditional space next page)				
·		I consent to act as ** director / secretary of the above named company			
	Consent signature	(Q)	Date	0.103105	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.			
** Please delete as a	ppropriate Signed	Hosting	Date	01/03/05	
		(**a-director / secretary / administrator /	Ladm inistrati ve rescive	r / receiver manager / seceiver)	
_	name, address, telephone vailable, a DX number and	The Manchester Incubate	or Building, G	rafton Street,	

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



COMPANIES HOUSE

01/04/05

DX number

Tel

DX exchange

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

Manchester, Greater Manchester, M13 9XX, UK

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

	Company Number	3278630	
† 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.