

288a

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

Company Name in full	Silbury 154 Limited
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*** F 2 8 8 A F 1 0 ***

	Day	Month	Year
†Date of Birth	14	05	68

<input type="checkbox"/>	as secretary	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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NAME *Style / Title

MISS	*Honours etc
DANIELA PRISCILLA	

3/12/2014

	Previous Surname(s)	
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2, LUCAN ROAD

147514 BARNET	Postcode	GN5 4AH
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HEIR	Country	UK
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BRITISH	†Business occupation	INDICATOR.
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SECRET

Consent signature

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

① P. Lyder	Date	18/2/97
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A director, secretary etc must sign the form below.

Signed

A director, secretary etc must sign the form below.

	Date 15-2-97
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(** a director / secretary / XXXXX/XXXXXXXXXX/XXXXXXXXXX/XXXXXXXXXX/XXXXXXXXXX)

Kimbell & Co
352 Silbury Court, Silbury Boulevard, Milton Keynes,
MK9 2HJ

Ref: MTLA Tel 01908 668555
DX number DX: 31408 DX exchange Milton Keynes

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

Companies House, Crown Way, Cardiff, CF4 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



A37 *AQD3KU4Y* 596
COMPANIES HOUSE 19/03/97

Company Number

3284482

† 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 preceded 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.