

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

		of parti	culars	(use F	·orm 2	(88c))								
Company Number			183		4.44.									
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		Day Marth Year									1 41-			
	Date of	Day	Month	I	ear		† Da	ate of	Da	y IVI	lonth	Ye	ar	
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Appointment form	t Appointment as XXXXXX			as sec	cretary	<u>/ </u>		ase mari s a direc T						
	NAME *Style / Title					*H	lonou	rs etc						
Notes on completion appear on reverse	Forename(s)	Sarah	Eliza	beth										
	Surname	e Ratcliffe								<u>.</u>	_			
	Previous	Previous												
†† Tick this box if the	Forename(s) Usual residential												=	
address shown is a	address tt													
service address for the beneficiary of a Confidentiality Order granted under the	Post town	Suttor	1		.,		j	Posto	code	SM2	6SP			
provisions of section 723B of the Companies Act 198	County / Region	Surre	7					Cou	intry	Engl	Land			
Companies Act 1985		British † Business occupation							on Co	Company Secretary				
	† Other directorships	Pleas	e see	attac	ched	-								
	(additional space overleaf)	I consent to act as ** XXXXX/ secretary of the above named company												
* Voluntary details † Directors only	Consent signature	/		\$ 6	ult	If		Da	te 7	3/	04	167		
**Delete as appropri	ate	A direc	tor sec	retary	etc r	nust s	sign 1	he for	rm be	low.				
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form The contact information that you give will be visible to searchers of the public record						Tel (0141	248	6677					j
			Tel 0141 248 6677 DX number DX GW 135 DX exchange GLASGOW											
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19/05/2007 COMPANIES HOUSE

jistrar of Companies at

npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff ompanies registered in England and Wales or ipanies House, 37 Castle Terrace, Edinburgh, EH1 2EB

ror companies registered in Scotland

DX 235 Edinburgh

	Company Number	03659183
† 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