

for the negati

Please complete in typescript, or in bold black capitals.

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

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

CHWP000	Company Number							_	//		
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Appointment Appointment as director			<u>\</u>		as secr	etary			appropriate secretary m		appointment is h boxes.
form	NAME	*Style / Title	cou	NCIL	LOR	*H	onours etc				
Notes on completion appear on reverse.	l	Forename(s)	SHEILA SYLVIA								
		Surname	PEACOCK								
		Previous	Previous								
		Forename(s)	Surname(s) SINGER								
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	** Us	ual residential address	62 HAMPDEN LANE, TOTTENHAM								
		Post town	LONDON			Postc	ode /	\ <u>\</u>	0	As	
	County / Region		MIDDLESEX			Cou	ntry	ENL	LA	(LN)	
		[†] Nationality	BRITISM †Business occupation RETIRED)	
†Other directorships (additional space overleaf)											
			I consent to act as ** director / secretary of the above named company								
***************************************	ent signature	2	5 8	Plawu	h	Da	te 🕏	9 ~ .	97	-06	
* Voluntary details. † Directors only.			A direc	tor. sec	retary etc	must sic	n the for	n belo	w.		
**Delete as appropriate	^e Signed			W	£).		Da	[1.0		06
Van de mothemate de			(**a directo	or / secretal	y / administrat	or / adminis	 trative receive	r / receive	r manager	/ receiv	/er)
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to						_ _	<u> </u>				
							<u> </u>				
contact you if there is a query on the											
			Tel								
			I EI								
			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

Form 10/03

A43

COMPANIES HOUSE

551

03/08/2006

	Company Number				
† 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.