

## 288a

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

## **APPOINTMENT of director or secretary**

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

03877722

Company Name in full		CELLAR ONLINE LIMITED					
				-			
		Day Month	Year		Day	Month	Year
Appointment form	Date of appointment	1 0 1 0	2 0 0 7	† Date of Birth	414	. 1 1	1191810
Notes on completion appear on next page	Appointment as director	a:	s secretary 2	Please mar as a directo	k the ap or and se	propriate bo acretary mai	x If appointment is k both boxes
	NAME * Style / Title						
	Forename(s)	LAURA					
	Surname	DANCER					
	Previous forename(s)	Previous surname(s)					
	Usual residential address	43A WALDEMAR AVENUE					
Post town County / Region		LONDON	· · · · · · · · · · · · · · · · · · ·	Post	code	SW6 5L1	I
		Country					
	† Nationality			† Business occupation			
(ad	† Other directorships ditional space next page)						
I consent to act as ** director / secretary of the above name							company
	Consent signature	Z:Z	son ces		Date	10.	10.07
* Voluntary details † Directors only	A director, secretary etc must sign the form below.						- · · <del>- · · · · · · · · · · · · · · · ·</del>
** Please delete as a	ppropriate Signed	(25) on			ate	10.	8003 OI

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

\*A7E77UCF\*
A18 03/11/2007 67
COMPANIES HOUSE

(\*\*a director / secretary / administrator / administrative reserver / receiver manager / receiver)

COMPANY REGISTRATIONS ONLINE LIMITED, 1 CARPENTER

COURT, MAPLE ROAD, BRAMHALL, STOCKPORT, CHESHIRE,

SK7 2DH, Tel

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 DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	<b>Company Number</b>	03877722	
† Directors only	† Other directorships	WEEKOAM CROSS LTD	
			<del></del>

## **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 marned 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

