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# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3909395

Company Name in full

PINCO 1342 LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 28 4 00  
†Date of Birth Day Month Year 24 11 58

Appointment as director  
form

☒ as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \*Style / Title

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) SHARON KAY

Surname BRYANT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

51 ACASTER DRIVE, GARFORTH

Post town

LEEDS

Postcode

LS25 2BH

County / Region

W YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

Consent signature

SKB 8. R. A.

Date

28/4/00

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

SKB

Date

28/4/00

\*\*Please delete as appropriate

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.

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

Pinsent Curtis

1 Park Row

LEEDS

LS1 5AB

JPG.506286.00002

Tel 0113 244 5000

DX number DX: 26440

DX exchange Leeds 28

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



HLE  
COMPANIES HOUSE  
HLE  
COMPANIES HOUSE

0286  
25/05/00  
0130  
15/05/00

Laserform International 1/96

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**Company Number**

3909395

† 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.