

## 288a

## Appointment of director or secretary

Please complete in typescript, or in bold capitals. 3991610 Company Number Company Name in full County Calls Limited Month Day Year Day Month Year X F 2 8 8 A D 7 0 X Date of 12 May 2000 +Date of Birth 21-06-1960 appointment **Appointment** Please mark the appropriate box. If appointment is Appointment as director as secretary form as a director and secretary mark both boxes. Name Style/Title MR \*Honours Notes on completion Forename(s) appear on reverse DOND Surname Kitcher **Previous** Previous Forename(s) Surname(s) Usual Residential ZETLAND STREET Address Post Town Postcode SKIL HEH DUKIN FIELD County / Region ENGLAND Country Cuesnire 45-TEMS Nationality +Business occupation BRUTISM +Other directorships implication Systems & Contracts (additional space overleaf) I consent to act as director Ysecretary of the above named company Date 12 May 2000 Consent signature \*Voluntary details A filkector, secretary etc must sign the form below +Directors only 12 May 2000 Date Signed Jacob House 140 Ashley Road Please give the name, address, Hale telephone number and, if available, Cheshire a DX number and Exchange of **WA14 2UN** the person Companies House should contact if there is a query. 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

19/08/00

COMPANIES HOUSE

+ Directors only.	Company Number	3991610
	+Other directorships	
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## **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 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.