



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number **40500994**

Company Name in full **Cheshire Disabilities Federation**

Date of appointment
Day Month Year
1 8 0 3 2 0 0 4

†Date of Birth
Day Month Year
2 6 1 2 1 9 5 9

Appointment form

Appointment as director

☒ as secretary

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mrs

*Honours etc

Forename(s)

Maria

Surname

Smith

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

178 Middlewich Street

Post town

Crewe

Postcode **CW1 4DL**

County / Region

Cheshire

Country **England**

†Nationality

British

†Business occupation **Retired**

†Other directorships
(additional space overleaf)

None

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

M. Smith

Date **19.03.04**

A director, secretary etc must sign the form below.

Signed

J.R. Butler

Date **19.03.04**

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the

Central Office, Hartford Business Park

Chester Road, Hartford

Northwich

Tel 01606 888255

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



A25
COMPANIES HOUSE

0002
07/04/04

Form April 2002

27/03/04

6882



THE BOARD OF DIRECTORS OF THE AMERICAN
OVERSEAS BUILDING CORPORATION
has adopted the following resolution:

Resolved, That the Board of Directors
of the American Overseas Building Corporation
do hereby authorize the President of the Corporation
to execute and deliver to the Secretary of the
Board of Directors of the American Overseas Building Corporation
a certificate of incorporation of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Corporation this 1st day of January, 1968.

Very truly yours,
President of the American Overseas Building Corporation

THE BOARD OF DIRECTORS OF THE AMERICAN
OVERSEAS BUILDING CORPORATION
has adopted the following resolution:

Resolved, That the Board of Directors
of the American Overseas Building Corporation
do hereby authorize the President of the Corporation
to execute and deliver to the Secretary of the
Board of Directors of the American Overseas Building Corporation
a certificate of incorporation of the Corporation.

THE BOARD OF DIRECTORS OF THE AMERICAN
OVERSEAS BUILDING CORPORATION
has adopted the following resolution:

Resolved, That the Board of Directors
of the American Overseas Building Corporation
do hereby authorize the President of the Corporation
to execute and deliver to the Secretary of the
Board of Directors of the American Overseas Building Corporation
a certificate of incorporation of the Corporation.

THE BOARD OF DIRECTORS OF THE AMERICAN
OVERSEAS BUILDING CORPORATION
has adopted the following resolution:

Resolved, That the Board of Directors
of the American Overseas Building Corporation
do hereby authorize the President of the Corporation
to execute and deliver to the Secretary of the
Board of Directors of the American Overseas Building Corporation
a certificate of incorporation of the Corporation.

THE BOARD OF DIRECTORS OF THE AMERICAN
OVERSEAS BUILDING CORPORATION
has adopted the following resolution:

Resolved, That the Board of Directors
of the American Overseas Building Corporation
do hereby authorize the President of the Corporation
to execute and deliver to the Secretary of the
Board of Directors of the American Overseas Building Corporation
a certificate of incorporation of the Corporation.

THE BOARD OF DIRECTORS OF THE AMERICAN
OVERSEAS BUILDING CORPORATION
has adopted the following resolution:

Resolved, That the Board of Directors
of the American Overseas Building Corporation
do hereby authorize the President of the Corporation
to execute and deliver to the Secretary of the
Board of Directors of the American Overseas Building Corporation
a certificate of incorporation of the Corporation.

THE BOARD OF DIRECTORS OF THE AMERICAN
OVERSEAS BUILDING CORPORATION
has adopted the following resolution:

Resolved, That the Board of Directors
of the American Overseas Building Corporation
do hereby authorize the President of the Corporation
to execute and deliver to the Secretary of the
Board of Directors of the American Overseas Building Corporation
a certificate of incorporation of the Corporation.

THE BOARD OF DIRECTORS OF THE AMERICAN
OVERSEAS BUILDING CORPORATION
has adopted the following resolution:

Resolved, That the Board of Directors
of the American Overseas Building Corporation
do hereby authorize the President of the Corporation
to execute and deliver to the Secretary of the
Board of Directors of the American Overseas Building Corporation
a certificate of incorporation of the Corporation.

THE BOARD OF DIRECTORS OF THE AMERICAN
OVERSEAS BUILDING CORPORATION
has adopted the following resolution:

Resolved, That the Board of Directors
of the American Overseas Building Corporation
do hereby authorize the President of the Corporation
to execute and deliver to the Secretary of the
Board of Directors of the American Overseas Building Corporation
a certificate of incorporation of the Corporation.