

(NOT for resignation (use Form 288b) or change

APPOINTMENT of director or secretary

of particulars (use Form 288c))
4050994
Cheshire Centre for Independent Living
Day Month Year Day Month Year 2 1 0 8 2 0 0 8 Day Month Year 1 7 0 1 1 9 8 0
as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
MISS *Honours etc
TRACEY ANN
LYONS
Previous Surname(s)
8 CASTLE BANK
NORTHWICH Postcode CW8 1BL
CHESTIRE COUNTRY ENGLAND
BRITISH TBusiness occupation EVENT MANAGER
THE OLIVE CONSULTANCY SOUTIONS LTD
consent to act as ** director / secretary of the above named company Date 2 08 2008
A director, secretary etc must sign the form below.
120 4
(**adirector/secretary/administrator/administratore receiver/receiver manager/receiver)
Tel DX number DX exchange
When you have completed and signed the form please send it to the

* ~harge



RM

26/08/2008 **COMPANIES HOUSE** 26

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 or LP - 4 Edinburgh 2

•	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