

Form April 2002

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Please complete in typescript, or in bold black capitals. CHWP000

288a

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

Compa	ny Number	4117571
Company Name in full		1ST Accountancy
		Ser 3065 (TD
		Day Month Year Day Month Year
	Date of appointment	2 8 0 6 2 0 0 4 Birth 27 2 19 76
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME	*Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	TIA LOUENE
	Surname	SMETH
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for	l residential address	SO GREEDSIDE AUENUE
the beneficiary of a Confidentiality Order	Post town	MUDDERSFIELD Postcode HOSBOQ
723B of the	ınty / Region	WEST TORKSHERE Country OK
Companies Act 1985	<sup>†</sup> Nationality	Business occupation LEGAL EXEC.
†Other directorships		
(additional space overleaf)		I consent to act as ***director./ secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate  Signed		Date 28 June 2004
		A director, secretary etc must sign the form below.
		Date 28/6/2004
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 public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		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
A48 0003		for companies registered in England and Wales or Companies House 37 Castle Terrace Edinburgh EH1 2EB

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland