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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4152278

Company Name in full

CONVEYANCING DIRECT LIMITED

Date of
appointment

Day Month Year
3 0 0 4 2 0 0 2

†Date of
Birth

Day Month Year
1 7 0 5 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.

NAME *Style / Title

MR *Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL STEPHEN

Surname

DAY

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

WOODEND, 38 ASHLEA ROAD, CHALFONT ST PETER

Post town

GERRARDS CROSS

Postcode

SL9 8NY

County / Region

BUCKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIREC OF IT, MRKTG &
CONVEYANCING

†Other directorships
(additional space overleaf)

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

Consent signature

Michael Stephen Day

Date

30/4/02

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Michael Stephen Day

Date

30/4/02

(** a director / secretary / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver~~ / ~~liquidator~~ / ~~receiver~~)

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.

Addleshaw Booth & Co

Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1
1HQ

EZG/KPS/94244/2

Tel 0113 209 2000

DX number DX 12004

DX exchange Leeds



A44
COMPANIES HOUSE

0492
14/05/02

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
for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

4152278

† Directors only.

† Other directorships

CONNELL RESIDENTIAL

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.