

288a

Please complete in typescript, or in bold black capitals.

**CHEP029** 

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

CHFU29					partical	413 10		<b>O</b> , , , ,	LOUG	"		
Company Number Company Name in full			4187789		4							
			The Move Partners Limited									
Date of			Day Month Year †Date of					Day Month Year				
		appointment	3 1 1	2 2	0 0 3	Birt	:h					
Appointment form  Notes on completion appear on reverse.	Appointn	nent as director			as secretar	у <b>Г</b>			appropriate i d secretary m			nt is
	NAME	*Style / Title	Mrs			*Hono	urs etc	BA A	ACIS			
		Forename(s)	Penelope	Anne								
		Surname	Sainsbury									
	Previous Forename(s)				revious ame(s)							
th 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	; †† U:	sual residential address	i Pear i ree Conade, wordev.									
	<sub>r</sub> 🔲	Post town	Wotton Under Edge				Postcode GL12 7QP					
		County / Region	Gloucestershire				Country England					
Companies Act 1985	5	†Nationality	†Business occupation									
	NO OTHER RELEVANT DIRECTORSHIPS											
(additional space overleaf)  Consent signature			I consent to act as ** director / secretary of the above named company									
* Voluntary details.	PAR Dansbury Date 13/02/04											
† Directors only. **Delete as appropriate	A director	, secret	ary etc mus	t sign t	ne form	n belo	w.					
Signed				Da	ate	190	12	04	_			
You do not have to give any contact			(**a director	/ <del>scereta</del>	ry / administrat	or / admir	<del>istrative</del>	receive	er / receive	' manaç	<del>jer / re</del> c	:eiver)
information in the do, it will help	c/o Company Secretariat											
contact you if the form. The contact	Windmill Hill Business Park, Whitehill Way, Swindon, SN5 6PB.											
give will be visi	Tel 01793 892784											
public record	DX number DX exchange											
	When you have completed and signed the form please send it to the Registrar of Companies at:											
COMPANIES I	Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales											

Form April 2002

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

Company Number	4187789
Directors only. †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 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.	