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screen™

Please complete in typescript,
or in bold black capitals.

288a

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

CHFP021

Company Number

04243630

Company Name in full

J T S (Cushions) Limited

Date of appointment
Day Month Year
2 4 0 4 2 0 0 2

†Date of Birth
Day Month Year
2 5 0 5 1 9 6 8

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

Mrs

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Tracey Anne

Surname

Shrimpton

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Cross Beck Houe, Overburn Road, Sutton-in-Craven

Post town

Keighley

Postcode

BD20 7NA

County / Region

West Yorkshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

None

Consent signature

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

S. Shrimpton

Date

09/05/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

T. Shrimpton

Date

9/5/02

(**a director / ~~secretary~~ / ~~company secretary~~ / ~~company director~~ / ~~company manager~~ / ~~company partner~~)

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.

Burton & Co, Chartered Accountants

Sovereign House, Bradford Road, Riddlesden, Keighley, West Yorkshire, BD20 5EW

Tel 01535 603281

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



A13
COMPANIES HOUSE

0391
23/05/02

Company Number

04243630

• † Directors only.

† Other directorships

None

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.