

**COMPANIES HOUSE** 

Please c or in bol CHFP02

## е

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	APPOINTMENT OF director of Secretary
complete in typescript, Id black capitals.	(NOT for resignation (use Form 288b) or change
29	of particulars (use Form 288c))

	Comp	any Number	042526	66											
Co	Monument (Sutton) Limited														
							<u>-</u> .								
	Day Month Year Day Month Y									Year					
		Date of appointment	2   9	1 1	2   0	0   7	TDa Birt	te of [	2	0 0	3	1	9   6	7	
Appointment form  Notes on completion appear on reverse	Appoint	ment as director			as se	ecretary	✓			e approj nd secre			appointm h boxes		
	NAME	*Style / Title					*Hono	urs etc							
		Forename(s)	(s) Tonia Lorraine												
		Surname	Smither	s		•									
		Previous Forename(s)	Previous Surname(s)												
<sup>††</sup> Tick this box if the address shown is a	†† Us	ual residential address	1 Little Or	chard, Fo	sseway										
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Midsomer Norton Postcode BA									BA3 4AU			
	C	County / Region	Bath Cou						ntry England						
		†Nationality	British †Business occupation Chartered Secretary												
-															
(additional space overleaf)  Consent signature  * Voluntary details † Directors only			I conser	it to act	as **-dir	ector-/ s	ecreta	y of the	abo	ve na	med	com	pany		
			Thomathers. Da						te 7/12/07						
			A direct	or, sec	retary e	tc must	sign t	he forr	n bel	ow.	•				
**Delete as appropriate Signed		David Eigen						te	7	12	07	) -			
You do not have	(**a director /secretary / administrator / administrative receiver / receiver manager / receiver)														
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the			Jenny Sto	ne, Secr	etariat, Nai	tionwide l	House, P	ipers Wa	ıy						
			Swindon Wiltshire												
*AID3UVB8*						Tel	01793 6	57571							
				nber 83	654	DX	excha	nge sv	VINDO	ON, HA	WKSV	VORT	Ή		
				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											
A42 08	3/12/2007	236 —	Compar	nes Hot	use, 37 C	Castle T	errace,	Edinbu	ırgh,	EH1 2	2EB				

for companies registered in Scotland