

Companies House : ::

- for the record -

21/09/2009

**COMPANIES HOUSE** 

ాింase complete in typescript, in hold black capitals

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

CHFP000	of particulars (use Form 288c))
Company Number	4292896
Company Name in full	DEE Concern Shropshire, Telford +
	Wretin
Date of appointment	
Appointment Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME *Style / Title	M5 *Honours etc
N : on completion appear on reverse. Forename(s	Sally Jane
Surname	HAMPSON.
Previous Forename(s)	1 110410001
Tick this box if the the Usual residential address shown is a address service address for the thick this box if the thick this box is the thick this box if the thick this box is the thin box is the thick this box is the	LEG SORTH CHOSET
the beneficiary of a Post town	SHREWSBURY Postcode SYI & 25L.
granted under the provisions of section County / Regior 723B of the	Shopshire Country
Companies Act 1985 †Nationalit	BRITISH †Business occupation Consultancy
†Other directorship (additional space overleat	
Consent signature	consent to act as " director / secretary of the above named company
* Voluntary details.	Date 15/09/09
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date #5/07/09
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to	Heather Osborne
contact you if there is a query on the	3 Mardol Gardens, Shrewsbusy
form. The contact information that you give will be visible to searchers of the	SYI IPR Tel 01743 233123
•	DX number DX exchange
₩ AA8ZSDG0*	When you have completed and signed the form please send it to the

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

•	Company Number		
† Directors only.	<sup>†</sup> Other directorships	DWELSE CITIES Seh.	
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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.

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