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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 4337866

Company Name in full GAC NO. 281 LIMITED

Appointment form

Notes on completion
appear on reverse.

Date of appointment		Day Month Year	†Date of Birth		Day Month Year
		27 03 2002			2 6 1 1 1 9 3 9
Appointment as director		<input checked="" type="checkbox"/>	as secretary		<input type="checkbox"/>
Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
NAME		*Style / Title		*Honours etc	
		MR			
Forename(s)		ROGER EMSLEY			
Surname		PARKER			
Previous Forename(s)				Previous Surname(s)	
Usual residential address		4 LOWERFIELD, LANGHO			
Post town		BLACKBURN	Postcode		BB6 8HE
County / Region		LANCASHIRE	Country		UNITED KINGDOM
†Nationality		BRITISH	†Business occupation		DIRECTOR
†Other directorships (additional space overleaf)					
		I consent to act as **/director / secretary of the above named company			

* Voluntary details.
† Directors only.

**Please delete as appropriate

Consent signature

A director, secretary etc must sign the form below.

Signed

Date 27-3-02

Date 27-3-02

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.

Garretts
Abbots House, Abbey Street, Reading
RG1 3BD

REF: 237925/JAK Tel 0118 949 0000
DX number DX: 54711 DX exchange Reading 2

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

4337866

† Directors only.

† Other directorships

Pauline Saffery N Ltd Ltd

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.