

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))

CHFP000			of particulars (use Form 288c))						
Company Number		437 6	+375						
Company Name in full			POSA PETAID ENTERPRISES						
			LIMIT	EO					
		Date of appointment	Day Month	Year 2 0 0 4	[†] Date of Birth	Day M	lonth	Year	
Appointment	Appointm			as secretary	Please	mark the appr rector and secr		If appointment is both boxes.	
form	NAME	*Style / Title	MISS		*Honours etc				
Notes on completion appear on reverse.		Forename(s)	RUTH	LOUISE					
		Surname	HALL						
		Previous Forename(s)	Previous Surname(s)						
† Tick this box if the address shown is a	†† Usu	al residential address	4 CRO	SSBANKS	3				
address shown is a service address for he beneficiary of a Confidentiality Order granted under the provisions of section '23B of the Companies Act 1985		Post town	CHURCH		$\overline{}$	ode S	46	6QZ	
	Co	ounty / Region	SHROPSI	HIRE	Cou	ntry E	VGLA	ND	
		†Nationality		†Busi	iness occupation	on			
†Other directorships (additional space overleaf)		Lonsent to ac	et as ** director* / s	ecretary of the	above na	med cor	many		
t Valuatani dataila	Consent signature		RJJ		Da		104	<u> </u>	
* Voluntary details. † Directors only. **Delete as appropriate			A director, se	cretary etc must	sign the form	n below.			
Boloto do appropriato		Signed	Havil	of Pyd Price	Dat	te <i>9/</i> ,	/oy		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record			(**a director / secret	tary/ administrato r/ adm	ninistrative receiver	/ receiver ma	nager / seee	iver)	
			_	FICE, WHIT	ECHAPEL 01952	2909	•	ORSLEE	
			TELFORD DX number)	exchange	- ۱۰۰	<u> </u>		
			When you have completed and signed the form please send it to the						

Form April 2002

A12 COMPANIES HOUSE

16/01/04

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 0

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		 		
Directors only.	[†] Other directorships		 	 	

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.