

288a

Please complete in typescript,
or in bold black capitals.
CHFP073

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

Company Number

4496309

Company Name in full

GROUP CLEAN LIMITED

Date of appointment Day Month Year Day Month Year
0 1 0 6 2 0 0 5 †Date of Birth 2 3 0 6 1 9 4 4

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)

BARBARA

Surname

PUGH

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

ALBURY LODGE, WARREN DRIVE

Post town

KINGSWOOD

Postcode

KT20 6PZ

County / Region

SURREY

Country

U.K.

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships
(additional space overleaf)

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

Consent signature

B. D. Pugh.

Date

20.06.05

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. R. Pugh.

Date

20.06.05

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.

SHAH GILLANI AND COMPANY

KIMBERLEY HOUSE, 31 BURNT OAK BROADWAY, EDGWARE

MIDDLESEX, HA8 5LD Tel 020 8931 1555

DX number

DX exchange



A01
COMPANIES HOUSE

0383
23/06/05

10/03

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 2EDX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Company Number

4496309

† 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.