

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025 **Company Number** 04531716 Company Name in full Unique Scrap Store Limited Day Month Year Day Month Year Date of † Date of 0 0 0 8 1 0 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes form NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) Surname People Potential Possibilities **Previous** Previous Forename(s) Surname(s) †† Tick this box if the Usual residential Gladstone House, Market Street address shown is a address tt service address for the beneficiary of a DE7 5RB Post town Ilkeston Postcode Confidentiality Order granted under the provisions of section UK County / Region Derbyshire Country 723B of the Companies Act 1985 Corporate Body † Business occupation † Nationality British See over † Other directorships (additional space overleaf) consent to act as ** director / *** of the above named company ره فراسانط مده Consent signature Date * Voluntary details Reagle Batestial Rossibilities † Directors only Delete as appropriate A director, secretary etc must sign the form below. Signed Date (labummers You do not have to give any contact Farrer & Co LLP

66 Lincolns Inn Fields

London

WC2A 3LH

DX number 32

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

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COMPANIES HOUSE

hen you have completed and signed the form please send it to the egistrar of Companies at

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB r companies registered in Scotland DX 235 Edinburgh

Tel +44 (0)20 7242 2022

DX exchange Chancery Lane

Laserform International 6/02

	Company Number	04531716
† Directors only	† Other directorships	KINGS CROSS HOMELESSNESS PROJECT,
		Company number: 02524631

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame 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