

Companies House

- for the record

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))

CHWP000		(· · · · · · · · · · · · · · · · · · ·
CHWPQOO	Company Number	04531716
Cor	mpany Name in full	UNIQUE SCRAP STORE LTD
Appointment	Date of appointment Appointment	Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion appear on reverse.	NAME *Style / Title	MR *Honours etc
	Forename(s)	DANE ROSERT
	Surname	Hirking
	Previous Forename(s)	Previous Sumame(s)
†† Tick this box if the address shown is a service address for	^{††} Usual residential address	19 CATKW DRIVE, GILTBROOK
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Northwanam Postcode NG16 QUB
	County / Region	Northwaham Postcode N4/6 QUB Northwahamshire Country ENGLAND
	†Nationality	†Business occupation
(a	†Other directorships dditional space overleaf)	I consent to act as **_director / secretary of the above named company
* Voluntary details.	Consent signature	Date 20/5/09.
† Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Mulibrid Date 14/5/2009.
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		3 DIGBETH LAWE
do, it will help Companies House to		CLAVERLEY, WOLVER HAMPTON
contact you if there is a query on the form. The contact information that you		
The second secon		WV5 7BP Tel 01746 710423
¥		DX number DX exchange

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COMPANIES HOUSE

Form 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 2EB for companies registered in Scotland DX 235 Edinburg

DX 235 Edinburgh or LP - 4 Edinburgh 2

	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.