

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHWP000			O,	para	Julais	luse	1 011	11 200			
Company Number			04676	5514							
Company Name in full			Sharrow Electrical Wholesalers Limited								
		Date of appointment	Day M	lonth	Year	3	†Date o		-	onth 2 1	Year 9 4 3
Appointment form Notes on completion appear on reverse.	Appointr		as secretary Please mark the appropriate box. If apportunity as a director and secretary mark both both								
	NAME	*Style / Title	Mrs *Honours etc								
		Forename(s)	Christine								
		Surname	Lyons								
		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	** Usi	address	3 Denbank Avenue, Crosspool,								
		Post town	Sheffield Postcode S10						5 5 N	<u>Z</u>	
	С	ounty / Region						Country			
		[†] Nationality	British †Business occupation administrator								
,		er directorships									
(additional space overleaf)			I consent to act as ** director / secretary of the above named company								
Consent signature * Voluntary details.			C. Lyones Da					Date	02	- 01	t 03
† Directors only. **Delete as appropriate	!		A director, secretary etc must sign the form below.								
		Signed	7/1	114	Le	لتت	1	Date	02	.014.	03
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			(**adfrector / secretary / administrator / administrative receiver / receiver manager / receiver)								
			Hebblethwaites, Sheffield, S11 8YZ								
give will be visible	те 0114 2664518										
public record			DX number DX exchange								
			When you have completed and signed the form please send it to the Registrar of Companies at:								

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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17/05/03

Form April 2005 House