



Please complete in typescript,
or in bold black capitals.

CHFP005

288a

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

Company Number **4695325**

Company Name in full **SOUTHERN FIXING LIMITED**

Date of appointment
Day Month Year
21 4 03 20 03

**Date of Birth
Day Month Year

Appointment form

Appointment as director ☐

**as secretary ☒

Please mark the appropriate box. If appointment is a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

DONNA

Surname

TIFNAIL

Previous forename(s)

Previous Surname(s)

SMITH.

Usual residential address

11 ASHWOOD CLOSE, CLIFFE WOODS

Post Town

ROCHESTER

Postcode

ME3 8QH

County / Region

KENT

Country

UK

Nationality

BRITISH

Business occupation

SECRETARY

**Other directorships (additional space overleaf)

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

Consent signature

[Signature]

Date

24/3/03

A director, secretary etc must sign this form below.

Signed

[Signature]

Date

24/3/03

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel

DX Number

DX Exchange



A06
COMPANIES HOUSE

0326
27/03/03

1 April 2002

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
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

4695325

288a (Side 2)

** 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.