

Companies House

--- for the network

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))

CHWP000

| Company Number   |  | 04698166   |   |  |
|--|--|--|---|--|
| Company Name in full   |  | FEDERATION OF ERL CONSORTIA  |   |  |
|  |  |  |   |  |
|  | Date of  | Day Month Year   | Day Month Year  |  |
| Appointment form  Notes on completion appear on reverse  | appointment                                    | 2/5/0/9/2/0/0/8 Birt   | in 1121101191718  |  |
|  | Appointment as director                        | as secretary X   | Please mark the appropriate box if appointment is as a director and secretary mark both boxes |  |
|  | NAME *Style / Title                            | MRS *Hono  | ours etc  |  |
|  | Forename(s)                                    | JUDITH   |   |  |
|  | Surname  | TURNER   |   |  |
|  | Previous<br>Forename(s)                        | Pre Surnar   | vious ALLEN me(s)   |  |
| th 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                 | <sup>††</sup> Usual residential address        | 11 WHIMSTER SQUARE   |   |  |
|  | Post town                                      | STAFFORD   | Postcode STIA 9SH   |  |
|  | County / Region                                | \$STAFFORDSHIRE  | Country ENGLAND   |  |
|  | †Nationality                                   | BRITISH TBUSINESS OF   | ccupation   |  |
|  | †Other directorships dditional space overleaf) |  |   |  |
| * Voluntary details<br>† Directors only<br>**Delete as appropriate   | Consent signature                              | I consent to act as ** director / secretar   |   |  |
|  | <b>.</b>                                       | Jetunes  | Date 3 · 10 2008  |  |
|  |  | A director, secretary etc must sign the form below.  |   |  |
|  | Signed   | N. Tonl.   | Date 25/04/08   |  |
| 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 |  | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |   |  |
|  |  | BE TOGETHER LIMITED STJOSEPHS  |   |  |
|  |  | COURT, 2-4 WICHF   | TELD STREET   |  |

DX number

give will be visible to searchers of the public record



06/10/2008 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

RUGELEY WS152EHTO 01889 571990

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