



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP005

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

Company Number **4730655**

Company Name in full **A P ASSOCIATES CONSULTANCY LIMITED**

Date of  
appointment

Day Month Year  
**11 04 2003**

\*\*Date of  
Birth

Day Month Year  
**05 12 1946**

Appointment  
form

Appointment as director

\*\*as secretary



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

NAME

\*Style / Title

**MRS**

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

**GEORGIA**

Surname

**TURNER PELLING**

Previous forename(s)

**/**

Previous  
Surname(s)

**TURNER**

\*\* 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

Usual residential  
address

**10 Constitution Hill**

Post Town

**Snodland**

Postcode

**ME6 5DH**

County / Region

**Kent**

Country

**UK**

Nationality

**BRITISH**

Business occupation

**Co. Secretary**

\*\*Other directorships  
(additional space overleaf)

**NIL**

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

Consent signature

**Georgia Pelling**

Date

**11/4/2003**

\* Voluntary details  
\*\* Directors only  
\*\*\* Delete as appropriate

A director, secretary etc must sign this form below.

Signed

**Georgia Pelling**

Date

**11/4/2003**

(\*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.



A45  
COMPANIES HOUSE

0437  
23/05/03

**A. PARAIACOVU**

**39 HIGH STREET - SNODLAND**

**KENT ME6 5AH Tel 01634-242680**

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 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

4730655

288a (Side 2)

\*\* Directors only.

\*\* Other directorships

N/A

#### 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.