

Please complete in typescript, or in bold black capitals.

CHWP000

†† Tick this box if the

Confidentiality Order granted under the provisions of section

723B of the Companies Act 1985

address shown is a service address for the beneficiary of a Company Number

4754829

Company Hambon

Company Name in full

Julyans of Beatenement By Julyand

**APPOINTMENT of director or secretary** 

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Month Day Year Day Month Year Date of †Date of 0 0 5 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. NAME \*Style / Title \*Honours etc MRS Notes on completion appear on reverse. Forename(s) CAROLYN

Surname LASS ...

Previous Previous

# Usual residential address 13 6466 CUSCENT STANLEY VILLAGE

†Nationality RR 1-75-1 †Business occupation tOther directorships

(additional space overleaf) | consent to act as \*\* director/secretary of the above named company

Consent signature Lable Date

\* Voluntary details.
† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed Bh.

Date 26/1/06

CARF MANAGE HEAT

(\*\*a director / secretary / administrator / administrative-receiver / receiver manager / receiver).

Tel

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 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

Form April 2002

A44 \*AFY25DCJ\* 708
COMPANIES HOUSE 01/03/2006

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

give will be visible to searchers of the

DX 235 Edinburgh or LP - 4 Edinburgh 2

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