



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4786586

Company Name in full

THE LIFT REMOVAL COMPANY
LIMITED

Date of
appointment

Day Month Year
04 06 2003

†Date of
Birth

Day Month Year
31 01 1957

Appointment form

Appointment as director

☐

as secretary

☒

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SUSAN ANN

Surname

SHINGLES - MADGEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

9, CAVENDISH DRIVE

Post town

NORTHAMPTON

Postcode

NN3-3DH

County / Region

NORTHAMPTONSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships
(additional space overleaf)

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

Consent signature

Susan Shingles-Madgen

Date

4/6/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/6/03

(**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.



PUB
COMPANIES HOUSE

0241
11/08/03

Company Formations Ltd, 82 Whitchurch
Rd, Cardiff

CF14 3LX

Tel 0870 205 4321

DX number

DX exchange

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.