

Please complete in typescript, or in bold black capitals CHFP036

Compa

## **APPOINTMENT** of director or secretary

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

	Company Number	479 8732				
Company Name in full		96 AMHURST AARK LIMITED				
form	Date of appointment  Appointment as director  NAME *Style / Title  Forename(s)  Sumame	Day Month Year  2 1 0 6 2 0 0 6  as secretar  ALISON JANE		Please mark to as a director a	y Month	
<sup>††</sup> Tick this box if the address shown is a service address for the beneficary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Previous Forename(s)  **Usual residential address	Previous Sumame(s)				
	Post town  County / Region	ronom	Postcode NI% SAR  Country ENGLAND			
	†Nationality †Other directorships Iditional space overleaf)	†Business occupation				
Consent signature  * Voluntary details		A director, secretary etc mi	M	Date	21/06	1
		Au		Date		2 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		(**a director / seeretery / administrator / administrative receiver / receiver menager / receiver)  Tel  DX number  DX exchange				
RIDAY		When you have completed and signed the form please send it to the Registrar of Companies at				

216 14/12/2007 **COMPANIES HOUSE** 

Form 10/03

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

DX 235 Edinburgh or LP - 4 Edinburgh 2



	Company Number	
† Directors only	<sup>†</sup> 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