Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

of particulars (use Form 288c))

Company Number	4948126
Company Name in full	FALMOUTH LIMITED (Resolved to change name to Miller Gadsby (Burton Albion) Limited

		Day Month Year					y <u>Month</u>	nth Year			
	Date of appointment	1 5 0	1 2	0 0	4.1	Date of Birth	2	2 0 7	1 9	6	4
orm	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME *Style / Title	MR			*Hon	ours etc					
otes on completion ppear on reverse.	Forename(s)	MICHAEL HOWARD									
Tick this box if the ddress shown is a service address for the beneficiary of a confidentiality Order ranted under the rovisions of section 23B of the companies Act 1985	Surname	BRAYSHAW	7								
	Previous Forename(s)	, , , , , , , , , , , , , , , , , , , ,									
	Usual residential address tt	, ·,									
	Post town	DRONGFIEI	.D			Posto	ebox	S18 4AU			
	County / Region					Cou	intry [UK			·
	†Nationality	BRITISH		†В	usiness	occupatio	on Di	RECTOR			
	†Other directorships									**	
Į.	(additional space overleaf)	I consent to act as ** director / war war of the above named company									

Consent signature

* Voluntary details.

† Directors only.
**Delete as appropriate

Signed

A dir

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 public record.



Laserform International 6/02

segretary etc must sign the form below. Date 6 July 2004

** a director / secretary + administrator / administrative receiver / receiver manager / receiver)

Date

Wragge & Co LLP (Ref: JRH/CED) 55 Colmore Row, Birmingham, B3 2AS

Tel 01212331000

DX number 13036

DX exchange Birmingham 1

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

or companies registered in Scotland

DX 235 Edinburgh

PERSONAL APPOINTMENTS WITH LIMITED COMPANIES



Go Back

Name:

MICHAEL HOWARD BRAYSHAW

Nationality:

BRITISH

Latest Address:

45 BARRACK ROAD

APPERKNOWLE

DRONFIELD

Postcode:

S18 4AU

Date of Birth:

22/07/1964

Company Appointments: Current: 1 / Resigned: 0 / Dissolved: 0

To view company details, click on the appropriate company number.

Click <u>HERE</u> to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 16/07/2002

Occupation:

ACCOUNTANT

Company Number:

04416753

Company Name:

MILLER GADSBY (CASTLE MARINA)

LIMITED

Active

This screen does not include appointments with LLP's.