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288a

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 4950508

Company Name in full PINCO 2037 LIMITED

Date of appointment Day Month Year 04 03 2004
†Date of Birth Day Month Year 24 08 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) IAN LAWTON

Surname SHAY

Previous Forename(s)

Previous Surname(s)

Usual residential address ††

9 WARWICK CRESCENT



Post town

HARROGATE

Postcode

HG2 8JA

County / Region

NORTH YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Date

5/3/04

A director, secretary etc must sign the form below.

Signed

Date

5/3/04

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

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.

Pinsents

(REF: PJW 6457525)

1 Park Row, Leeds, LS1 5AB

Tel 0113 244 5000

DX number DX 26440

DX exchange Leeds 28

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 DX 235 Edinburgh



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COMPANIES HOUSE

0408
30/03/04