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Please complete in typescript, or in bold black capitals. CHFP036

## 288a

## **APPOINTMENT of director or secretary**

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

CHFP036		of particulars (use Form 288c))								
Company Number		51433	76							
Company Name in full		S & M COACHWORKS LIMITED								
	Date of appointment	Day 0 2	Month	Year	A 1 '	Date of	Day	y Month	Year	
Appointment Appointme	as secretary    Please mark the appropriate as a director and secretary   Please mark the appropriate as a director and secretary									
form NAME	*Style / Title	<u></u> _			*Ho	nours etc	-			
Notes on completion appear on reverse.	Forename(s)									
Sumame		BURNHAMS SECRETARIAL SERVICES LIMITED								
	Previous Forename(s)					Previous name(s)				
** Tick this box if the address shown is a service address for	ual residential address	ST. MARTIN'S HOUSE, 31-35 CLARENDON ROAD								
the beneficiary of a Confidentiality Order granted under the	Post town	watford Pos				Postco	ode	de WD17 1JF		
	ounty / Region	HERTS.				Cour	Country			
		<del></del>		†Busines	s occupatio	n [		<del></del>		
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company								
* Voluntary details. † Directors only. **Delete as appropriate		rabully arbehalf bate 25/1105								
		A director, secretary etc must sign the form below.								
	Signed	Wid	Mac	Kin	ver	Da	te	25-/	- 05	
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
		BURNHAMS LTD, ST. MARTIN'S HOUSE, 31-35 CLARENDON ROAD								
		WATFORD, HERTS, WD17 1JF								
give will be visible to se	Tel 01923 630796									
public record		DX nur	DX number DX exchange							
	When you have completed and signed the form please send it to the Registrar of Companies at:									
844	0280 )1/05	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or								

Form April 2002

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 23

DX 235 Edinburgh

	Company Number				
Directors only.	†Other directorships	· ·			
			 - <u></u>	 	

## **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.