288a

Please complete in typescript, or in bold black capitals CHFP117 APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number Company Name in full		particulars (u	se i Oilli 200	<i>())</i>		
		5151196 BALLOONS BY WONDERLAND LIMITED				
Appointment Appointment	as director	as secr			appropriate box. If apporters of the second	ointment is as a
form NAME	*Style/Title	Ts.	*Honours etc			
Notes on completion appear on reverse F	orename(s)	JACQUELINE	CHRISTINA			
	Surname	Lone				
Previous f	orenames(s)		Previous sur	name(s)		
Usua	l residential address	3 KIAGS	GARDONS			
	Post town	CRANHA	Postcode	Rain	ILA	
County /Region		Essex	Country	ENG	ium'd	
-	†Nationality		Business occupa	tion [VETY DEGAN	KBN
†Other (additional spa	directorships ace overleaf)					
Consent Signature		I consent to act as **c	director/secretary of	the above	named company	· · · · · · · · · · · · · · · · · · ·
		A director, secretary etc must sign the form below				
*Voluntary basis † Director Only ** Delete as appropriate	Signed		<u> </u>	Date	11TH JUNE 2	
Please give the name, address, telephone		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Beke Lodge Business Consultants Ltd				
number and if available, a DX number and Exchange of the person Companies House should contact if there is any query		Beke Lodge, Beke Hall Chase North, Rayleigh,				
		Essex, SS6 9EZ Tel: 01268 571172				
		DX number:	X number: DX exchange:			
		When you have co Registrar of Compa Companies House	anies at:		•	

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

COMPANIES HOUSE
Form revised July 1998

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21/10/04