



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

05276537

Company Name in full

PALOMINO SUN (UK) LIMITED

Date of
appointment

Day Month Year
11 8 12 20 06

†Date of
Birth

Day Month Year
| | | | | |

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

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GILLIAN

Surname

MOORE

Previous
Forename(s)

Previous
Surname(s)

GAFFNEY

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

☐

†† Usual residential
address

Post town

13 BASIL WAY
SOUTH SHIELDS

Postcode

NE34 8UA

County / Region

TYNE + WEAR

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

G MOORE

Date

18/12/2006

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5.1.07

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

G MOORE, STANLEY HOUSE, 151 DALE
STREET, LIVERPOOL, L2 2TW

Tel

0151 237 6022

DX number

DX exchange

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A24

AA0T4M69

13/01/2007

336

COMPANIES HOUSE

Company Number

† Directors only.

† 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.