



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number 5278020

Company Name in full BUSINESS TRADING ETHICALLY

Date of appointment  
Day Month Year  
1 7 0 5 2 0 0 7

†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

Notes on completion  
appear on reverse

NAME \*Style / Title

MRS

\*Honours etc

Forename(s)

HILARY

Surname

THOMPSON

Previous Forename(s)

Previous Surname(s)

†† 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

6 ATLANTIC CLOSE

Post town

SOUTHAMPTON

Postcode

SO14 3TA

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below

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

Mrs L Crouch, Sovereign Management Services, Independent

Examiners Ltd

UD

DX number N/

Sovereign Centre  
Poplars, Yaptón Lane  
Walberton, Arundel  
West Sussex  
BN18 0AS

the

When you have Registrar of Con

01243 555611

Companies House, 20th Floor, 100 Broad Street, Cardiff  
for companies registered in England and Wales or

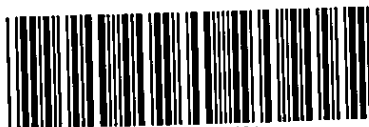
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

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

FRIDAY



A21

\*A6SMWPU9\*

25/05/2007

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COMPANIES HOUSE

**Company Number**

5278020

† Directors only

† Other directorships

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**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