



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number

05281219

Company Name in full

ANEW24 LIMITED

Date of  
appointment

Day Month Year

1 8 0 4 2 0 0 8

† 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)

MARGARET ANNE

Surname

FALLON

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

THE NOOK, ROTHAM ROAD

Post town

HEREFORD

Postcode

HR4 7AN

County / Region

Country

UK

† Nationality

† Business occupation

†† 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



† Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

21.04.2008

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

18.04.2008

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

Gabbs Solicitors

14 Broad Street, Hereford,

HR4 9AP

Tel 01432 353481

DX number 17205

DX exchange Hereford

de

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



\*AS1DSZ4B\*

A49

23/04/2008  
COMPANIES HOUSE

22

WEDNESDAY

**Company Number**<sup>1</sup>Directors only<sup>1</sup>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