



Companies House

for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **05374574**

Company Name in full **COMPUTER SHOP SERVICES LTD**

Date of appointment
Day Month Year
17 06 2005

†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

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Surname

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

Post town

County / Region

†Nationality

THE BUSINESS EXCHANGE, ROCKINGHAM RD

KETTERING

Postcode **NN16 8JY**

NORTHAMPTONSHIRE

Country **BRITAIN**

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

[Signature]

Date **17/06/05**

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date **17/06/05**

(~~Director~~ / administrator / administrative receiver / receiver manager / receiver)

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



A03 COMPANIES HOUSE

0552 07/07/05

A42 COMPANIES HOUSE

0234 24/06/05

Form April 2002

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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THE COMPANY SECRETARY
COMPUTER SHOP SERVICES LTD
1 LATYMER CLOSE
BRAYBROOKE
MARKET HARBOROUGH
LE16 8LN

Document Examination Branch
Crown Way Cardiff CF14 3UZ
Telephone 029 2038 0601
Fax 029 2038 0153
DX 33050 Cardiff
www.companieshouse.gov.uk

Your Ref
Our Ref DEB7/05374574/CDBF
Date 30 June 2005

Dear Sir/Madam

COMPUTER SHOP SERVICES LTD

COMPANY NUMBER: 05374574

The enclosed Form(s) 288a cannot be accepted for filing because:

The consent signature of the new secretary must be shown.

Please arrange for the Form(s) 288a to be completed and returned to me as soon as possible.

You can use our WebFiling service to do this. The service features in-built checks to help ensure that your information will not be rejected again. Register free of charge at www.companieshouse.gov.uk.

Amy Barrett
DOCUMENT EXAMINATION BRANCH