



Companies House
for the United Kingdom

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

Director or secretary
Form 288b) or change
of particulars (use Form 288c))

Company Number 5375879

Company Name in full ALL COIN LTD

Date of appointment
Day Month Year
2 5 0 8 2 0 0 9

†Date of Birth
Day Month Year
24 04 19 68

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

MR

*Honours etc

Forename(s)

SEAN

Surname

SCANNELL

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

GILLINGHAM

Postcode

ME7 1BQ

County / Region

KENT

Country

U.K.

†Nationality

BRITISH.

†Business occupation

ENGINEER.

†Other directorships (additional space overleaf)

CRAZY REELS LTD

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

Consent signature

SS

Date

25/8/2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

SEAN SCANNELL

Date

25/8/2009

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

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

THE ACCOUNTANCY COMPANY

DEMAR HOUSE, 14 CHURCH ROAD
EAST WITTERING

CHICHESTER

Tel 01243 671680

WEST SUSSEX PO20 8PS

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
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A56

A8A3ZEQY

06/11/2009

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COMPANIES HOUSE

Company Number

5375879

† 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.