Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

6 June 2005

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

**Company Number** 5406957

Company Name in full

CANNON GUARANTEE LIMITED (FORMERLY SHELFCO (ND. 3066 LIMITED))

		Day Month Year	_	Day	Month	Year	
	Date of appointment	0606205	†Date of Birth				
Appointment form	t Appointment as director	as secretary x 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)	CELIA JANET					
	Surname	ATKIN					
	Previous Forename(s)	Previous Surname(s)					
Tick this box if the address shown is a service address for	Usual residential address tt	4 REDINGTON ROAD					
he beneficiary of a Confidentiality Order	. Post town	LONDON	Postco	de N	W3 7RG		
granted under the provisions of section 23B of the	County / Region		Cour	itry E	NGLAND		
Companies Act 1985	†Nationality	†Busin	ess occupation	1			
	†Other directorships (additional space overleaf)	I consent to act as ** Xinexxx	/ secretary of	the ab	ove name	d company	
Voluntary details.	Consent signature	andVAIN	Date				

Nabarro Nathanson

DX number DX 4068

REF:BB/SBV/A1993-1/50218857 V1

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.

† Directors only. Delete as appropriate

**COMPANIES HOUSE** 

08/10/05

Signed

When you have completed and signed the form please send it to the Registrar of Companies at:

The Anchorage, 34 Bridge Street, Reading, RG1 2LU

Date

Tel 0118 950 4700

DX exchange Reading

A director, secretary etc must sign the form below.

Hikm

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Laserform International 6/02

		 <u> </u>	
	Company Number		
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.