This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual p'ocessing **APPOINTMENT** of director or secretary Arrain accord (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals CHWP000 Company Number 05413105 Company Name in full |FOUR DOOR LEMON LIMITED Year Day Month Year Day Month †Date of Date of 0 0 7 9,8 2 0 1 1 2 0 Birth appointment Please mark the appropriate box if appointmen as secretary Appointment Appointment as director as a director and secretary mark both boxes form NAME *Style / Title MRS *Honours etc Notes on completion appear on reverse Forename(s) REBECCA Surname WHARTON Previous Previous BROXHOLME Forename(s) Surname(s) ** Usual residential ^{††} Tick this box if the 32 QUARRY STREET address address shown is a service address for Post town the beneficiary of a BD9 4BT Postcode BRADFORD Confidentiality Order granted under the provisions of section Country ENGLAND WEST YORKSHIRE County / Region 723B of the Companies Act 1985 †Nationality | BRITISH †Business occupation |ADMINISTRATOR tOther directorships NONE (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details A director, secretary etc must sign the form below † Directors only
**Delete as appropriate Signed Date 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 Tel

DX number

give will be visible to searchers of the

A23 15/02/2008 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	05413105
† Directors only	†Other directorships	NONE

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