

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

5423135 **Company Number** Company Name in full NAABC Limited Day Month Year Day Month Year † Date of Date of 0 14 0,0 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title Honours etc Notes on completion appear on reverse. Forename(s) SHERIDAN Surname Previous **Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential address shown is a CHURCH ROAD GREAT GLEN address tt service address for the beneficiary of a Postcode Post town **Confidentiality Order** granted under the provisions of section County / Region Country TURSHIRE 723B of the Companies Act 1985 Director † Business occupation † Nationality † Other directorships NORTHAMPON RETAIL CRIMEINTHINVE) (additional space overleaf) director / secretary of the above named company Consent signature R. Near) Date Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. For and on behalf of Shoosmiths Destroids Limited Signed (** a director / secretary / administrator / administrative - receiver / receiver manager / receiver) You do not have to give any contact Shoosmiths information in the box opposite but if you Witan Gate House, 500-600 Witan Gate West, Milton Keynes, MK9 1SH

DX number 729360

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.

COMPANIES HOUSE 21/06/2006 Lasenva

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 08700 868300

DX exchangeMilton Keynes 15

	Company Number	
† Directors only.	† Other directorships	

MOTES

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.