

BLUEPRINT

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## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

5439709

Company Name in full

HALVERTON SECRETARIES LIMITED

## Appointment form

Notes on completion  
appear on next page

Appointment as director

Date of appointment

Day 9 Month 09 Year 2008

† Date of Birth

Day Month Year

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

CATHERINE THERÈSE

Surname

BARNES

Previous forename(s)

Previous surname(s) FERRANT

Usual residential address

1 Boyne Drive , Springfield

Post town

Chelmsford

Postcode

CM1 7QW

County / Region

Country

† Nationality

† Business occupation

† Other directorships  
(additional space next page)

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

Consent signature

Date

10/9/08

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

10/9/08

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Haysmacintyre, Fairfax House, 15 Fulwood Place,

London, WC1V 6AY

Tel 020 7969 5500

DX number 1005

DX exchange Chancery Lane London

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

or for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



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\*LHQLM39B\*  
19/09/2008  
COMPANIES HOUSE

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