



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

05452648

Company Name in full

Speafi Secretarial Limited

Date of  
appointment

Day Month Year  
2 9 0 7 2 0 0 9

† Date of  
Birth

Day Month Year  
2 9 1 1 1 9 8 1

Appointment form Appointment as director

☒ as secretary ☐

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

NAME \*Style / Title

Miss

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Ellen

Surname

Ward

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

66 Nettlecombe  
Crown Wood

Post town

Bracknell

Postcode

RG12 0UQ

County / Region

Berkshire

Country

† Nationality

British

† Business occupation

Trainee solicitor

† Other directorships  
(additional space overleaf)

None

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

Consent signature

*Allenford*

Date 29 July 2009

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*My Pear*

Date 29 July 2009

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

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

Field Seymour Parkes  
1 London Street  
Reading  
RG1 4QW

4/AW/37055/002

Tel +44 (0) 118 951 6200

DX number 4001

DX exchange Reading 1

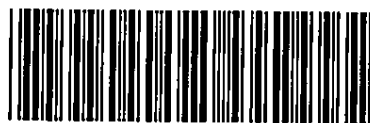
When you have completed and signed the form please send it to the  
Registrar of Companies at:

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



A08

\*ALND3BZ8\*

30/07/2009

183

COMPANIES HOUSE

**Company Number**

05452648

† 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.