



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

5541168

Company Name in full

HAVEN VETS LIMITED

Date of
appointment

Day Month Year
1 9 0 8 2 0 0 5

†Date of
Birth

Day Month Year
0 3 1 1 1 9 5 9

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

Ms

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JANET

Surname

MATHEWS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address



Post town

MEIRIOS HALL

CRWBIN

Postcode

SA17 5DE

County / Region

KIDWELLY

Country

WALES

†Nationality

BRITISH

†Business occupation

VET

†Other directorships
(additional space overleaf)

HAVEN JAMES LIMITED

Consent signature

[Signature]

Date

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

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 is



A16
COMPANIES HOUSE
A22 A3HHU8DQ
COMPANIES HOUSE

0219
16/09/05
0593
03/09/05

Form April 2002

Tel

DX number

DX exchange

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