

Please complete form in typescript, or in bold black capitals. CHFP135



288a

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

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Company Number			36												
Company Name in full		Elliot Hall Enamels Limited													
									•						
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			Day Month Year					Day Month Year							
anticlos	Date of appointment	0 1	1 1	2 0	0 (6 †	Date of Birth	2	3 0	1	1	9 7	3		
Appointment form	Appointment as director	A SECRETARY									t is				
Notes on completion appear on reverse.	NAME *Style / Title	Mr *Honours etc													
	Forename(s)	Elliot Kingsley													
	Surname	Hall													
	Previous Forename(s)	Previous Surname(s)													
†† Tick this box if the address shown is a service	††Usual residential address	Roadfield Cottage, Ockeridge Lane													
address for the beneficiary of a Confidentiality Order granted under the provisions of	Post town	Holt Heath					Postcode WR6 6LY								
	County / Region	Worcestershire					Country United Kingdom								
section 723B of the Companies Act 1985	†Nationality	British †Busin				siness o	s occupation Director								
†Other directorships (additional space overleaf)			·												
			I consent to act as **director / secretary of the above named company												
Consent Signature			= 1012 Date 24/11/21												
* Voluntary Details. † Directors only.			A director, secretary etc must sign the form below.												
Delete as appropriate	Signed	(* a .alia		neuc	des la laterat		Date		24			or Lange			
You do not have to	give any contact	(""a din	ector / sec	ctary / ac	amınıstrat	or / adm	inistrative	-receive	r / recer	ver m	anage	ir / Teccin	(C1)		
information in the box opposite but if															
you do, it will help Companies House to contact you if there is a query on			MALCOLM PIPER & CO LTD												
the form. The contact information			ACCOUNTANTS & BUSINESS ADVISERS BUSINESS SERVICES CENTRE												
that you give will be visible to			446-450 KINGSTANDING ROAD BIRMINGHAM B44 9SA Tel: 0121 3821000 Fax: 0121 382 8000												
I (20/2): IZON DINCK DIZINA NIN BINDA DI PONIN BOH IDAN			Email: enquiries@malcolmpiper.co.uk												
URDAY			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

For companies registered in Scotland

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

DX 235 Edinburgh or LP – 4 Edinburgh 2

A22

06/01/2007

COMPANIES HOUSE

,	Company Number	5638736
Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INTIALS. 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 surnames 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