



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

05716794

Company Name in full

IMAGINE PROMOTIONS

Date of  
appointment

Day Month Year  
01 03 2007

† Date of  
Birth

Day Month Year  
04 01 1939

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANGELA ALISON

Surname

JONES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

APARTMENT 5 CRANSBIE GRANGE  
9 ELMSLEY ROAD

Post town

LIVERPOOL

Postcode

L18 8AY

County / Region

MERSEYSIDE

Country

UK

† Nationality

BRITISH

† Business occupation

RETIRED

† Other directorships  
(additional space overleaf)

DIRECTOR TO MERSEYSIDE BROOK ADVISORY CENTRE

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Authorised signatory of

DWF Secretarial Services Limited

**Consent signature**

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

*Angela Jones*

Date

1.3.07

A director, secretary etc must sign the form below.

*Z. D. H. H. H.*

Date

7-3-07

(\*\* 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  
public record.

Davies Wallis Foyster  
5 Castle Street  
L2 4XE

Tel 0151 907 3000

DX number DX 14128

DX exchange Liverpool

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

SATURDAY



A13

\*AXLENNQ6\*  
10/03/2007  
COMPANIES HOUSE

63

**Company Number**

05716794

† 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.