

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

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

Company Number 05741558

Company Name in full Warehouse Express.Com Limited

Date of appointment Day Month Year 2 4 0 7 2 0 0 9 †Date of Birth Day Month Year 21 02 1961

Appointment form

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

Notes on completion
appear on reverse.

NAME *Style / Title Mr *Honours etc

Forename(s) David

Surname Harbord

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 6 Laurel Drive

Post town Broadstone Postcode BH18 8LJ

County / Region Dorset Country United Kingdom

†Nationality UK †Business occupation CHAIRMAN ACCOUNTANT

†Other directorships (additional space overleaf)

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

Consent Signature Date 24/8/05

* Voluntary Details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 24/8/05

(**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.

Alexandra Anthony Limited - 47 Church Street, Great Baddow

Chelmsford, Essex

CM2 7JA Tel 01245 475360

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
or LP - 4 Edinburgh 2

SATURDAY



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29/08/2009

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COMPANIES HOUSE

Company Number 05741558

†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 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