

288a

Please complete in typescript,  
or in bold black capitals.

CHFP096

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

Company Number

5788471

Company Name in full

A. NORMAN AND CO LIMITED

Date of  
appointment

Day Month Year

20 04 2006

†Date of  
Birth

**Appointment  
Form**

Appointment as director

as secretary

X

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

MRS

\*Honours etc

Forename(s)

JUNE DORETHY

Surname

NORMAN

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

20 NORWICH COURT, BURCH'S CLOSE, GALMINGTON

Post town

THORNTON TAUNTON

Postcode

TA1 4TR

County / Region

SOMERSET

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)

N/A

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

Consent signature

June Dorethy Norman

Date

20/04/06

A director, secretary etc must sign the form below.

Signed

C. Pellatt

Date

20/04/06

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should

20 NORWICH COURT	
BURCH'S CLOSE GALMINGTON	
TAUNTON, SOMERSET	Tel 01823 752405
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



\*A5550L4E\*

A05

06/12/2006

82 M

COMPANIES HOUSE

Form revised July 1995

WEDNESDAY

**Company Number**

†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.