



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000



NONREDACTED

288a

APPOINTMENT OF DIRECTOR OR SECRETARY (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

5991427

Company Name in full

SCULP LOT NO. 1 LTD

Date of
appointment

Day Month Year
1 7 0 4 2 0 0 9

†Date of
Birth

Day Month Year
1 0 0 8 1 9 5 6

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

mes

*Honours etc

Forename(s)

Julie

Surname

Coward

Previous
Forename(s)

Previous
Surname(s)

Gibson

†† 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

LA ESCAPE HOUSE
LES FOURS DE LONGUEVILLE

County / Region

Crouville

Postcode

JE3 9AB

Country

Jersey

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

J. Coward

Date

20/04/2009

* Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. Coward

Date

20/04/2009

(*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..

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

companies registered in England and Wales or

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

companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

To

FRIDAY

For



AT8QBIF9

A08

19/03/2010

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COMPANIES HOUSE