

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 06032827 Company Name in full PARKERISK UMITED Month Year Day Month Year Date of †Date of 40016 12 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc MRS Notes on completion appear on reverse. Forename(s) DEBBIE ANN Surname DENNETT Previous Previous Forename(s) HOUGH TON Surname(s) ^{††} Usual residential †† Tick this box if the 20 address shown is a address GABLES CLOSE service address for the beneficiary of a Post town Postcode WAZ ODR CINNAMON BLOW Confidentiality Order granted under the provisions of section County / Region Country WARRINGON 723B of the Companies Act 1985 †Nationality †Business occupation DIFFCTOR BRITISH NONE +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 27.12.06 Derrett * Voluntary details. † Directors only. A director, secretary etc must sign the form below. **Delete as appropriate 27.12-06 Signed Date Ju eiver Areceivern SON (ANGER) (**a director / secretary / administrator / administrative rece You do not have to give any contact CHARTERED ACCOUNTANTS information in the box opposite but if you NATIONAL WESTMINSTER HOUSE do, it will help Companies House to contact you if there is a query on the 24-23 STAMFORD NEW ROAD form. The contact information that you Tel give will be visible to searchers of the ALTRINCHAM CHESHIRE public record.. DX number DX exchange When you have completed and signed the form please to the



A37 04/01/2007 238 **COMPANIES HOUSE**

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

*	Company Number	06032827
† 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.