

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000	apıtaıs.	of particulars (use Form 288c))
	Company Number	6091070
Сог	mpany Name in full	ARCTIC SET COLD STORE LIMITED
	Date of appointment	Day Month Year
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	NAME *Style / Title	*Honours etc
appear on reverse.	Forename(s)	MICHELLE
	Surname	HCCLUREY
	Previous Forename(s)	Previous Surname(s)
th 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	73 NEWSAND AUSNUS 11 MILL LANE, BROUGHTON
	Post town	SCHTHORPE BRIGG POSTCODE DNES THE
	County / Region	NORTH LINCOLNISHIRE Country ENGLANS
	†Nationality	BRITISH †Business occupation DIRECTOR
(2)	†Other directorships	RAINMAT (1998) LIMITES
(additional space overleaf) Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. ***Delete as appropriate Signed 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		MIDELIEU Date 22/01/04
		A director, secretary etc must sign the form below.
		Date 08/02/07
		(*** <u>a director / secretary / administrator / administrative receiver / receiver manager / receiver)</u>
		YORK PLACE COMPANY SERVICES LIMITED 12 YORK PLACE
form. The contact information that you		LEEDS LS1 2DS TEL: 0113 242 0222
give will be visible to searchers of the public record		FAX: 0113 <u>2</u> 42 5904
		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

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

for companies registered in England and Wales

for companies registered in Scotland

7e

16/02/2007 COMPANIES HOUSE

Form April 2002

	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.