

## 288a

## APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

06242135

Clayfox Timid Limited

**Appointment** form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

**Previous** forename(s)

**Usual residential** address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Month

Year

0 0

as secretary

† Date of

Month

as a director and secretary mark both boxes.

5

Year

5

0

Day

Please mark the appropriate box. If appointment is

Honours etc

David

Day

Х

Hargaden

**Previous** surname(s)

Dablin 6 2 St. James Terrace, Clonskeagh Road,

Postcode

Country

IRELAND

Irish

† Business occupation

Accountant

See attached schedule

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

Consent signature



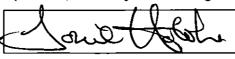
\* Voluntary details. † Directors only.

\*\* Please delete as appropriate

Signed

Date

director, secretary etc must sign the form below.



Date

26-08-2009

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mercer Street Lower, Dublin 2

BDO Simpson Xavier, 5th Floor, Beaux Lane House,

Tel: (01) 4700 000

Tel 4770 000 Fax: (01)

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



03/09/2009 COMPANIES HOUSE

•	Company Number	06242135
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.



Please complete in typescript, or in bold black capitals.
CHFP010

capitals.

Company Number

List of other directorships Schedule to form 288a

Company Name in full

06242135	

Clayfox Timid Limited

Name

David Hargaden

Company Name	Resignation
Clayfox Gilttop Limited	23/09/2008