

288a

Companies House
for the record

Please complete in typescript,
or in bold black capitals

CHWP000

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

Company Number 6247563

Company Name in full Eldee Franchising Limited

Date of appointment
Day Month Year
1 0 1 2 2 0 0 7

†Date of Birth
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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

†† 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

County / Region

†Nationality

Graham House, 7 Wyllyotts Place

Potters Bar

Postcode EN6 2JD

Hertfordshire

Country England

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

THE FINANCE & INDUSTRIAL TRUST LTD.

Secretary

Date 18/12/07

* Voluntary details

† Directors only

**Delete as appropriate

A director / secretary etc must sign the form below

Signed

Date 12/12/07

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

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

SUE YOUNG HUSBAND

GRAHAM HOUSE, 7 WYLLYOTTS PLACE

POTTERS BAR HERTS Tel 01707 601400

DX number 135549 DX exchange POTTERS BAR 3

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
or LP - 4 Edinburgh 2

THURSDAY



A57

AA61AVNJ

20/12/2007

COMPANIES HOUSE

64

Form 10/03