



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 6275652

Company Name in full Phoenix Products Limited

Date of appointment Day Month Year
1 1 0 6 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

Notes on completion appear on reverse

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

HELEN

Surname

NASH

Previous Forename(s)

NILIS

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

HARROGATE

Postcode

HG2 0DG

County / Region

NORTH YORKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships (additional space overleaf)

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

Consent signature

Date

16/6/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date

16/6/07

(**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



A24

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27/06/2007

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COMPANIES HOUSE

Form 10/03

BUCKLE BARTON
Chartered Accountants
SANDERSON HOUSE
STATION ROAD
HORSFORTH
LEEDS
LS18 5NT

Tel

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
or LP - 4 Edinburgh 2