



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 06287342

Company Name in full ALFRED & ELIAS CONSULTANCY LIMITED

Date of appointment
Day Month Year
2 7 0 2 2 0 0 9

†Date of Birth
Day Month Year
1 6 0 2 1 9 7 9

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

MS

*Honours etc

Forename(s)

ANTONIA KASSELL

Surname

DALEY

Previous Forename(s)

Previous Surname(s)

CASSELL

†† 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

304 KEYNES COURT

Post town

THAMESMEAD

Postcode

SE28 8DL

County / Region

LONDON

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

Date

27/2/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

27/2/09

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

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

PBA GROUP

Grover House, Grover Walk, Corringham, Essex, SS17 7LS

Tel 01375 673361

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
or LP - 4 Edinburgh 2

SATURDAY



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14/03/2009

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COMPANIES HOUSE