



288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 6333571

Company Name in full Option X Limited

Date of appointment Day Month Year 30 08 2007 †Date of Birth Day Month Year 2/4

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

*Honours etc

Forename(s)

CHARLOTTE WOODWARD

Surname

WILLIAMS

Previous Forename(s)

Previous Surname(s)

††Usual residential address

4 THE MALTINGS, HIGH STREET

Post town

CAVENDISH

Postcode

CO10 5AZ

County / Region

SUFFOLK

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

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

Consent Signature

Date

30/8/07

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

30/8/07

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

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

7SIDE LIMITED
14-18 CITY ROAD
CARDIFF

CF24 3DL
TEL: 029 20 451444
FAX: 029 20 465871

Tel

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



AMMQTV73

A03 04/12/2007 273

COMPANIES HOUSE

ATZ4NUWJ

A28 23/11/2007 63

COMPANIES HOUSE

TUESDAY

FAX: 059 50 462871
TEL: 059 50 421444
CE24 3DL
CARDIFF
14-18 CITY ROAD
7SIDE L11 0

Company Number 6333571

†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 surnames 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