

Companies House

COMPANIES HOUSE

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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))

CHWP000	of particulars (use Form 288c))		
Company Number	6440425		
Company Name in full	BLACK CAT INVESTMENTS LTD		
Date of	Day Month Year Day Month Year Day Month Year		
appointment	013 01 13010 B Birth 01901+1 191810		
Appointment Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
form NAME *Style / Title	M.C. *Honours etc		
Notes on completion appear on reverse Forename(s)	AIDEN		
Surname	Mc DONELL		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	874 KINGSTANDING RO.		
Post town	& HAM Postcode		
County / Region	WEST MIDS. Country ENGLAND		
†Nationality	UK. TBusiness occupation OIRECTOR.		
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company		
Consent signature	Ada Mariel Date 01/01/2008		
* Voluntary details † Directors only **Delete as appropпate	A director, secretary etc must sign the form below		
Signed	Date 02/01/2008.		
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of			
the person Companies House should	Tel		
	DX number DX exchange		
e *A291DW1P*	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		
A36 03/01/2008 217	for companies registered in England and Wales or		

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number			
† Directors only	†Other directorships		,	,
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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