

Companies House

Appointment Appointment as director

NAME

for the words

Please complete in typescript, or in bold black capitals.

CHWP000

Notes on completion appear on reverse.

^{††} Tick this box if the

Confidentiality Order granted under the provisions of section

723B of the Companies Act 1985

address shown is a service address for the beneficiary of a **Company Number**

Day

Date of

appointment

*Style / Title

Month

Company Name in full

Year

†Date of 2009 Birth Please mark the appropriate box. If appointment is as secretary as a director and secretary mark both boxes.

*Honours etc

Day

Month

Year

Forename(s) Tane

> Surname SHUCK

MISS

Previous Forename(s)

address

The od Coach House

Previous

Surname(s)

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

Post town Sultonin Craven

Postcode

BD207PQ.

County / Region

loan yocks

Country

Nation †Nationality

†Business occupation

+Other directorships (additional space overleaf)

^{††} Usual residential

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

You do not have to give any contact

* Voluntary details. † Directors only.

"Delete as appropriate

Date

difector, secretary etc must sign the form below.

Signed

Date

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

DX number

DX exchange

nde

harge

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ 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

DX 33050 Cardiff

A32

07/05/2009 **COMPANIES HOUSE**

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