

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number 06506513

Company Name in full PCT (NW) LIMITED

Date of appointment
Day Month Year
18 02 2008

†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) CAROLINE

Surname SMITH

Previous
Forename(s)

Previous
Surname(s) WRIGHT

†† 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

1 SCHOOL LANE, SIMONSTONE

Post town

BURNLEY

Postcode BB12 7HR

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date 18/2/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of
SAME-DAY COMPANY SERVICES LIMITED

Date 18/2/08

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

0. PERSEVERANCE WORKS
KINGSLAND ROAD
LONDON E2 8DD
TEL 0870 22 00 825
www.samedaycompany.co.uk

Tel

DX number

DX exchange

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
public record.



A55

19/03/2008

75

COMPANIES HOUSE

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

WEDNESDAY