## **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.

CHFP010

**Company Number** 

**Company Name in full** 

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			Day	Month	Yea	ar		Day	Моі	nth	Year
Appointment form		Date of appointment	27	05	20	<b>X</b>	† Date	e of l ×	50	4 1	5 را ل
Notes on completion appear on next	Appointment as director		X	á	as secreta	ary		se mark the a director and			If appointment i both boxes
page	NAME	* Style / Title	t Honours etc								
		Forename(s)	AN	DD R	<u>=</u> W						
	Surname			STENNING							
Previous forename(s)  Usual residential address  Post town  County / Region  † Nationality  † Other directorships (additional space next page)  Consent signature			Previous surname(s)								
			25 RUTUAND ROAD								
			40	VE				Postcode	BN	53	5Fr
			EA	Te	SUS	SEX		Country	E1	<u></u>	CAND
			136	2171	511		† Busii occupa	1	ACTIO	CE	GER
			AM (SUSSEX) LIMITED								
			I consent to act as ** director / secretary of the above named company								
			1	WK				Date	2	7-	<u></u> 5-08
* Voluntary details			A direc	407.000	$\Sigma$		.i 4h	j .a. farm ba			

- Voluntary details
- † Directors only
- \*\* Please delete as appropriate

Signed



Signed for and on behalf of Waterlow Secretaries Limited

Date

(\*\*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 contact if there is any query

Waterlow Legal & Company Services					
6-8 Underw	ood Street				
London	Tel	020 7250 3350			
DX number	122031	DX exchange	Finsbury 3		

03/06/2008 **COMPANIES HOUSE** 

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

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

•	Company Number	
† 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 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