

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 6606684 Company Name in full HARJEN LIMITED Day Month Year Day Month Year Date of † Date of 0 0 5 0 918 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form *Honours etc NAME *Style / Title MRS Notes on completion appear on reverse Forename(s) JENNY Surname HAYCOX **Previous** Previous Forename(s) Surname(s) Usual residential 16 WIGTON CHASE, LEEDS †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town Postcode L\$17 8SG Confidentiality Order granted under the provisions of section County / Region WEST YORKSHIRE Country **ENGLAND** 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) consent to act as ** director / XXXXXXXXX of the above named company Consent signature Date 30/05 2008 Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. 30/05/ Signed Date 2008 You do not have to give any contact Lupton Fawcett LLP information in the box opposite but if you Yorkshire House, East Parade, Leeds, LS1 5BD do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 0113 280 2000 give will be visible to searchers of the publ DX number DX 730000 DX exchange Leeds 70 nen you have completed and signed the form please send it to the gistrar of Companies at Cor ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

r companies registered in England and Wales

r companies registered in Scotland

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

DX 235 Edinburgh

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15/11/2008

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