

Companies House

- - for the neval -

Please complete in typescript, or in bold black capitals.

**CHWP000** 

Company Number 06767 313

**APPOINTMENT** of director or secretary

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

of particulars (use Form 288c))

Com	pany Name in full	SARAH GARNER LIMITED					
D.W. of		Day Month Year Day Month Year					
	Date of appointment	111 01 210 PA Birth 017 017 119 73					
• •	Appointment as director	as secretary  Please mark the appropriate box. If appointme as a director and secretary mark both boxes.					
form Notes on completion	*Style / Title	m RS *Honours etc					
appear on reverse.	Forename(s)	SARAH					
	Surname	GARNER					
	Previous Forename(s)	Previous HANNING TON					
<sup>††</sup> Tick this box if the address shown is a service address for	<sup>††</sup> Usual residential address	IS BRAMPSTEAD, BASILDON					
the beneficiary of a Confidentiality Order granted under the	Post town	BASILDON Postcode SS176QU					
provisions of section 723B of the Companies Act 1985	County / Region	ESS EX Country ENGLIAND.					
	†Nationality	BRITISH Business occupation MANIAGER.					
(add	†Other directorships ditional space overleaf)						
	Consent signature	I consent to act as ** director / secretary of the above named company  Date 1//5/09					
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
belete as appropriate	Signed	M/ Date 11/5/09					
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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
		Tel					

DX number

14/05/2009 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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 sumame 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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.