

# 288a

Please complete in typescript,  
or in bold black capitals  
CHFP117

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

Company Number

6830238

Company Name in full

OLENA LIMITED

Date of appointment

Day Month Year  
2 5 0 2 2 0 0 9

†Date  
of Birth

Day Month Year  
1 7 0 3 1 9 4 2

**Appointment form** Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxed

NAME \*Style/Title

\*Honours  
etc

Notes on completion  
appear on reverse

Forename(s)

Carol Anne

Surname

Rasmussen

Previous forenames(s)

Previous surname(s)

††Tick this box if the  
address shown is a  
service address for the  
beneficiary of a  
Confidentiality Order

††Usual residential  
address

Meadowfield, 5 The Mount

Post town

Dunton Bassett

Postcode

LE17 5JL

granted under the  
provisions of section

County /Region

Leicestershire

Country

England

723B of the Companies  
Act 1985

†Nationality

British

Business occupation

Director

†Other directorships  
( additional space overleaf)

Consent Signature

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

Date 25TH FEBRUARY 2009

A director, secretary etc must sign the form below

Signed

Date

25TH FEBRUARY 2009

\*Voluntary basis

† Director Only

\*\* Delete as appropriate

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

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.

Thomas May & Co

Allen House, Newarke Street, Leicester

LE1 5SG

Tel: 0116-233-5959

DX number:

DX exchange:

THURSDAY



A56

\*AD5U08HB\*

26/03/2009

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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