

Companies House

..... jest sint necessie

Please complete in typescript, or in bold black capitals.

288a

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

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	6952324
Company Name in full		Alborfolce Tlee SPZCIALISTS
		LIM (TC)
	D 46	Day Month Year Day Month Year
	Date of appointment	24092,909 Birth 019015 119153
• •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	NAME *Style / Title	MR *Honours etc
appear on reverse.	Forename(s)	PETER ALPHONSUS
	Surname	HAZARD
	Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the address shown is a service address for	†† Usual residential	
	address	161 MIDDLE DRIVE, DARRASHALL
the beneficiary of a Confidentiality Order	Post town	NEWCASTLE UPON TYNE POSTCOde NEZO 9DU
granted under the provisions of section 723B of the Companies Act 1985	County / Region	TYNE & WEAR Country UK
	†Nationality	BRITISH TBusiness occupation ENGINEER
	†Other directorships	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
	Consent signature	MM Date 24.09, 2009
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 24 SCPT 2009
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Information in the box opposite but if you		
do, it will help Companies House to contact you if there is a query on the		NET LEGAL SERVICES
form. The contact information that you give will be visible to searchers of the		20 STATION ROAD RADVO
		CARDIFF CF15 8AA Tel
public record		DX number DX exchange
>t		When you have completed and signed the form please send it to the Registrar of Companies at:

THURSDAY



A50 01/10/2009 COMPANIES HOUSE 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

•	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 sumame 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.