



Companies House

for the record

# 288a

## 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.

CHWP000

Company Number

06987810

Company Name in full

REBECCA JAMES DISTRIBUTION LTD

Date of  
appointment

Day Month Year  
1 1 0 8 2 0 0 9

†Date of  
Birth

Day Month Year  
1 4 0 4 1 9 6 2

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

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

SIMON MARK

Surname

HANNA

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

YORK

Postcode

YO19 6ND

County / Region

NORTH YORKSHIRE

Country

UK

†Nationality

BRITISH.

†Business occupation

SALES DIRECTOR

†Other directorships  
(additional space overleaf)

CSA DISTRIBUTION LTD

Consent signature

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

Date

11/8/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of  
SAME-DAY COMPANY SERVICES LIMITED

Date

11/8/09

(\*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



PC2 15/09/2009 796  
COMPANIES HOUSE  
AAX9TCLG  
A11 21/08/2009 61  
COMPANIES HOUSE

SAME-DAY COMPANY SERVICES LIMITED

9, PERSEVERANCE WORKS  
KINGSLAND ROAD

LONDON E2 8DD  
TEL: 0870 22 00 825

www.samedaycompany.co.uk

DX number

DX exchange

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

TUESDAY  
FF

Company Number

06987810

† Directors only.

† Other directorships

Busquets LTD

03855772

Pluscards Ltd

06409909

#### 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.