



"NONREDACTED"

288a

A1 Company Services Limited

Please complete in typescript,
or in bold black capitals

CHFP091

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

Company Number

06999553

Company Name in full

CLASS ACT ENTERTAINMENT AGENCY LIMITED

Date of
appointment

Day Month Year
2 4 0 8 2 0 0 9

+Date of birth

Day Month Year
1 5 0 6 1 9 7 1

Appointment as director



as secretary



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

**Appointment
form**

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MANDY ELLEN

Surname

COOK

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

MAIDSTONE

Postcode

ME17 2PD

County / Region

KENT

Country

UK

Nationality

BRITISH

Business occupation

DANCE
INSTRUCTOR

+Other directorship
(additional space overleaf)

NONE

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

Consent signature

M E COOK

Date

12/9/09

* Voluntary details

+ Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

B Kahan

Date

24/08/2009

(** 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.



A16

"A42DBTRU"
03/03/2015
COMPANIES HOUSE

#320

A1 COMPANY SERVICES LIMITED - OUR REF 227589SF

788 - 790 Finchley Road, London, NW11 7TJ, England

Tel 02084589637

DX number

92002

DX exchange

TEMPLE FORTUNE

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
or LP - 4 Edinburgh 2

Company Number

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+ 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 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