

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

288a

Please complete in typescript, or in bold black capitals		of particulars (use Form 288c))
CHWP000	Company Number	146681
Company Name in ful		FF. ALLSOPP AND COMPANY LIMITED
	Detaci	Day Month Year Day Month Year
form	Date of appointment	0 1 0 3 2 0 0 7 Birth 1 2 0 9 1 9 6 8
	Appointment as director	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes
	NAME *Style / Title	M R *Honours etc
	Forename(s)	NICHOLAS JAMES
	Surname	SmiTH
	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	26 DORSET GARDENS, WEST SMOKEFORD
	Post town	NOTTINGIAM Postcode NG2 7VH
	County / Region	NOTTINGARMSHIRE Country UK
	†Nationality	BMTISH TBUSINESS OCCUPATION COMPANY DIRECTOR
	†Other directorships	NONE
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details	Consent signature	Date 24/0/2007
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below
	Signed	Date 24/4/2007
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		BOB WACH
		40 FF. ALLORD - LO LAD, UNION MOAD
give will be visible to searchers of the		NOTTINGAM TEL 0115 9507631
		DX number DX exchange

26/04/2007 307 **COMPANIES HOUSE**

Form 10/03

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ 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