

Please complete in typescript, or in bold black capitals.

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

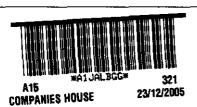
CHFP000		of particulars (use Form 288c))	
	Company Number	159623	
Co	mpany Name in full	PLEASANCE & HARPER LIMITED	
		Day Month Year Day Month Year	
	Date of appointment	7 3 1 1 2 0 5 Birth 2 4 0 2 1 9 3 5	
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
	NAME *Style / Title	*Honours etc	
Notes on completion appear on reverse.	Forename(s)	SIANE ZOSEPHINE	
	Surname	HAR red	
	Previous Forename(s)	Previous Surname(s) Nowで	
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	BRAMBIE BANK, CELTIC WAY	
	Post town	PREMPON SUPER MARE POSTCODE BS 24. ONA	
	County / Region	Som E 23 E 7 Country	
	[†] Nationality	BRITISM †Business occupation RETAILER	
(ε	†Other directorships additional space overleaf)	Noné	
Consent signature		I consent to act as ** director / secretary of the above named company Date Date	
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.	
	Signed	Date 28-X1-2005	

A. J. Houpe

DX number

Signe

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..



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

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

P.O. Box 106, Wester-s. More. BS23 1JQ

Pax & Tel 01934-814577

DX exchange

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

	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 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.