

Companies House

— for the record —

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHWP000		of particulars (use Form 288c))
Cor	mpany Number [1994962
Company Name in full		TRADITIONAL IRONWARE LIMITED
	L	Day Month Year Day Month Year
	Date of appointment	216 111 2010 Date of 019 012 119151
Appointment App	ointment as director	as secretary V Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion	E *Style / Title	MRS *Honours etc
appear on reverse.	Forename(s)	JACKALYN
	Surname	MARKLEY
	Previous (Forename(s)	Previous Surname(s)
	Usual residential address	THYBLE COTTAGE, 60 HEST END
Post town		LANGTOST Postcode PETO 9LU
County / Region		LINCS COUNTRY ENGLAND
[†] Nationality		ENGLISH TBusiness occupation SECTION MANAGER
†Other directorships (additional space overleaf)		NONE I consent to act as ** director / secretary of the above named company
Consent signature		Frankley Date 2611-01
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
b slote at appropriate	Signed	CR Nee Date 26-11-01
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name telephone number and		STEPHENSON SMART & CO. CHARTERED ACCOUNTAINTS
a DX number ar the person Com ⁻		STEPHENSON HOUSE
		DX number ETEKBOROUGH by
A17 *AYTYX7KN*	le le	When you have completed and signed the form please send it to the Registrar of Companies at:
COMPANIES HOUSE COMPANIE,	0056 harge 18/01/02 07/1 2/ 01	for companies registered in England and Wales or
Form revisea July 199		Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

for companies registered in Scotland

	Company Number	
Directors only.	[†] Other directorships	
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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.