

Please complete in typescript, or in bold black capitals.

CHEP010

## **APPOINTMENT** of director or secretary

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

CHFP010	Company Number	02433146		
Company Name in full		Tothills Dry Cleaning Limited		
		Day Month Year Day	Month Year	
Appointment form	Date of appointment	0 b 0 4 2 0 0 3 † Date of Birth		
Notes on completion appear on next page.	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
	NAME * Style / Title	* Honours etc		
	Forename(s)			
	Surname	Minit Operational Board Limited		
Previous forename(s)  Usual residential address  Post town  County / Region  † Nationality  † Other directorships (additional space next page)		Previous surname(s)		
		2nd Floor, 50 Curzon Street		
		London Postcode	W1J 7UW	
		Country		
		† Business occupation		
		None		
		I consent to act as ** director / secretary of the above named company		
Consent signature		D) Meyers Date	6/4/2003	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
** Please delete as a	ppropriate Signed	Date Date	6/4/2003	
		(**a director / secretary / administrator / administrative receive	r / receiver manager / receiver)	
Please give the name, address, telephone		Janet Given, Minit Group, 2nd Floor, 50 Curzon		

number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



Street, London, W1J 7UW Tel DX number DX exchange Tel: 020 7399 9863

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh