

Companies House

- karabrahani -

Please complete in typescript,

APPOINTMENT of director or secretary

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

or in bold black ca	apitals.	of particula	rs (use Form	1 200C))	
CHWP000	Company Number	02814433			
Company Name in full		Cleveland Boss Limited			
		Day Month Year	Da	y Month Year	
Appointment form Notes on completion appear on reverse	Date of appointment	1 8 0 1 2 0 0 8	Birth	7 0 8 1 9 6 3	
	Appointment as director	as secretary	Please mark to	he appropriate box if appointment is nd secretary mark both boxes	
	NAME *Style / Title	Mrs	*Honours etc		
		Catherine Elizabeth			
	Surname	White			
	Previous Forename(s)		Previous Surname(s)	у	
Tick this box if the address shown is a	^{††} Usual residential address	5 Turner Court, Oxford Road			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Kıdlıngton	Postcode	OX5 2NP	
	County / Region	Oxon	Country	UK	
	†Nationality	British †Business occupation Secretary		ecretary	
(8	†Other directorships additional space overleaf)	I consent to act as ** #paral /	secretary of the ab	ove named company	
Consent signature		CErshita	Date	18.77m 2008	
* Voluntary details † Directors only		A director, secretary etc must sign the form below			
**Delete as appropriate	Signed	Deri lormi	Date	18. JAN . 2008	
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.		(**a director leacrotety-leadminustrator-lea	downstrative reserver/rec	eiver manager+teceiver)	
		Tel			
		DX number DX exchange			
		Then you have completed and	d signed the form p	lease send it to the	

For



07/02/2008 **COMPANIES HOUSE**

egistrar of Companies at

DX 33050 Cardiff ompanies House, Crown Way, Cardiff, CF14 3UZ r companies registered in England and Wates OF ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh r companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	02814433	
† Directors only	†Other directorships	NA	

NOTES

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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