

Companies House

for the record -

**COMPANIES HOUSE** 

Please complete in typescript, or in bold black capitals.

## 288a

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	3201917				
Company Name in full		WARWICKSHIRE ASSOCIAT	ION OF YOUTH			
		CLUBS				
	Date of	Day Month Year  Date of	Day Month Year			
A a !	appointment	0 6 1 1 2 0 6 6 Birth	2599195			
Appointment form	Appointment as director		irector and secretary mark both boxes.			
Notes on completion	NAME *Style / Title	MRS *Honours etc				
appear on reverse.	Forename(s)	PHILLIPA ENID				
	Surname	LACEY				
	Previous Forename(s)	Previous Surname(s)	SCHWAB			
tt 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	<sup>††</sup> Usual residential address	126 DARK LANE				
	Post town	BEDWORTH Posto	code CVI2 OJG			
	County / Region	WARWICKSHIRE Country ENGLAND				
	<sup>†</sup> Nationality	BRITISH †Business occupation NONE				
		I consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only. **Delete as appropriate		PE Lacey Da	te 24/1/07			
		A director, secretary etc must sign the form below.				
2 oldio do appropriato	Signed	M) Cum	te 24/1/07			
You do not have	to give any contact	(**a.director / secretary / administrator / administrative receiver / receiver manager / receiver)				
information in the box opposite but if you do, it will help Companies House to		WILLIAM CLEMMEY JUBILEE				
contact you if the	re is a query on the information that you	HOUSE WESTLEA ROAD LEAMINGTON SPA				
	information real four	CV3135E Tel 024 76 3624664 0192				
W.		DX number DX exchange				
2 03	DN0E5* /04/2007 399 NIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:				
Ans 3	1	Companies House, Crown Way, Cardiff, CF for companies registered in England and Wale				

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number			
† Directors only.	<sup>†</sup> 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.