

Please complete in typescript, or in bold black capitals.

**COMPANIES HOUSE** 

08/10/05

288a

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

CHWP000	42814	 49			<u>.                                    </u>		]						
Company Name in full			SKIES ARE BLUE LIMITED										
		<b>.</b>	Day	Month	Year				Day	Month		Year	
		Date of appointment	30	09	2 <sub>1</sub> 0 <sub>1</sub> 0	S	TDa Bir	te of the					
Appointment form	Appoint	ment as director		<del>.</del>	as sed	cretary		as a din		appropriate d secretary m			
Notes on completion appear on reverse.	NAME	*Style / Title					*Hono	ours etc					
		Forename(s)							<del></del>		_		
		Surname											
		Previous Forename(s)				Previous Surname(s)							
Tick this box if the address shown is a service address for	** Us	ual residential address	7 TIME PARK, WHISTON										
Companies Act 1985  Companies audies to a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	PRESCOT Posto					code L35 7NU					
	C	County / Region	MERSEYSIDE Cou					Intry UNITED KINGDOM					
		†Nationality	†Business occupation										
†Other directorships (additional space overleaf)				I consent to act as ** director/ secretary of the above named company									
Consent signature			Qr	and	2 Fa	j/C	Keu	<u> </u>		30.9.	-		
* Voluntary details. † Directors only. **Delete as appropriate	3		ASSOCIATES LIMITED  A director, secretary etc must sign the form below.										
		Signed		5.10	اصعو	<u>~`~</u>		Da	te	30.9	.03	<u> </u>	
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 / secretary / administrator / administrative receiver / receiver manager / receiver)										
			Amanda Fairclough Associates PO Box 163, Whiston, Prescot, L35 7WW										
			Tel 0151 426 7004										
			DX number DX exchange								<del></del> .		
				you have trar of Cor			signed	d the for	rm ple	ase send	it to	the	

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

for companies registered in Scotland

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

	Company Number	4281449		 			
† Directors only.	†Other directorships			 		 	_
				 <del></del>			
			···	 	<u> </u>	 	

## **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.