

Companies House

for the recyard -

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

Company Name in full

04299792

JEAN

MERTON

HOUGHTON-LE-DPRING

EASINGTON LANE	Comm	UNIT	`7	
ACCESS POINT				
Day Month Year			Month	
22012009	[†] Date of Birth	27	1 2	1,9,4,8

*Honours etc

Previous

EASINGTON

Postcode

Country

Surname(s)

as secretary

APPOINTMENT of director or secretary

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

of particulars (use Form 288c))

Appointment	Appointment as director
£	

. •	•		t
Votes	on	completion	

appear on reverse.

^{††} 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 NAME

*Style / Title

Date of appointment

Forename(s)

Surname

Previous

Forename(s) ^{††} Usual residential

address

Post town

County / Region

†Nationality

BRITISH

TYNE a

11

†Business occupation

I consent to act as ** director /-secretary of the above named company

かいへら

17-03-09

ENGLAND

ONT

Please mark the appropriate box, if appointment is

as a director and secretary mark both boxes.

DHS

+Other directorships (additional space overleaf)

Consent signature

- * Voluntary details.
- † Directors only.
- *Delete as appropriate

Consert

Signed

You do not have to give any contact information in the box opposite but if you

e to the

29/04/2009

COMPANIES HOUSE 18d *AE74T8GG* 217

25/03/2009 COMPANIES HOUSE you

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

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX number

WEAR

A director, secretary etc must sign the form below.

CLOSE.

Date

17.03.09 Date

Tel

DX exchange