

Company Searches and Formations

Email:
customerservices@companyformations.co.uk

288a

Please complete in typescript,
or in bold black capitals
CHFP052

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

Company Number

454 0028

Company Name in full

THE RUSTHALL CHIPPY LIMITED

**Date of
appointment**Day Month Year
1 9 0 9 2 0 0 2**†Date of
Birth**Day Month Year
0 8 0 1 1 9 4 7**Appointment
form****Appointment as director**☒

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

MRS

***Honours etc**

Notes on completion
appear on reverse.

Forename(s)

JEAN

Surname

BARKHOLZ

**Previous
Forename(s)****Previous
Surname(s)**

TOWLER

**Usual residential
address**

5 HENWOODS CRESCENT

Post town

TUNBRIDGE WELLS

Postcode

TN2 4LJ

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

**†Other directorships
(additional space overleaf)**

None

Consent signature

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

Jean M. Barkholz

Date

19-9-02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Hans-Jürgen Barkholz

Date

19/9/02

Authorised Signatory of Combined Nominees Limited / Combined Secretarial Services Limited

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

COMPANY SEARCHES AND FORMATIONS**33 CRWYS ROAD, CARDIFF****CF24 4YF****Tel 029 2066 0360****DX number****DX exchange**

A03
COMPANIES HOUSE

0641
14/11/02

Form revised July 1998

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

† Directors only

† Other directorship

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.