



Please complete in typescript,
or in bold black capitals.

CHFP096

288a

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

Company Number	4702691	
Company Name in full	J AUBIN LIMITED	
Date of appointment	Day Month Year 1 9 0 3 2 0 0 3	[†] Date of Birth 1 2 0 7 1 9 6 4
Appointment Form	Appointment as director <input checked="" type="checkbox"/>	as secretary <input checked="" type="checkbox"/> <small>Please mark the appropriate box. If appointment is as a director and Secretary mark both boxes.</small>
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	Surname
	Donna Joy Hurd	Aubin
	Previous Forename(s)	Previous Surname(s)
		SPAWTON
Usual residential address	4 OLD BARN CLOSE	
Post town	CHRISTCHURCH	Postcode
County / Region	DORSET	Country
[†] Nationality	ENGLISH	[†] Business occupation
[†] Other directorships (additional space overleaf)	CHARTERED ACCOUNTANT	

Consent signature

I consent to act as ** director / secretary of the above named company
J. Aubin Date 21/3/03

A director, secretary etc must sign the form below.

Signed

Date 21.3.03

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

* Voluntary details.
[†] Directors only.
** Delete as appropriate

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 a change



A36
COMPANIES HOUSE

0144
28/03/03

RICHARDS GRAY COMPANY SERVICES LIMITED (FF/458)	
2 CATHEDRAL ROAD	
CARDIFF CF11 9LJ	Tel 029 20373740
DX number DX 141872	DX exchange CARDIFF 2

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 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.