

288a

Please complete in typescript,
or in bold black capitals.

CHFP096

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

Company Number		4884143			
Company Name in full		SEVCO FF 3551 LIMITED			
Date of appointment		Day	Month	Year	
		01	09	2003	
Date of Birth					
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		
	Forename(s)		Surname		
Notes on completion appear on reverse.		Previous Forename(s)		Previous Surname(s)	
Usual residential address		52 NEW INN HALL STREET			
Post town		OXFORD		Postcode OX1 2QD	
County / Region		OXFORDSHIRE		Country	
†Nationality				†Business occupation	

†Other directorships (additional space overleaf) CAFE WHITE LTD, GRANGE COURT MANAGEMENT (ABINGDON) LTD, JIGAMI HANDPRESSING LTD, SYSTEMS JOINERY LTD, CANNON CAPITAL LTD

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

Consent signature

N. Aedy

Date 1/9/03

A director / secretary etc must sign the form below.

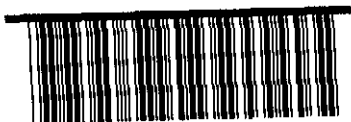
Signed

SIGNED ON BEHALF OF
SEVERNSIDE NOMINEES LIMITED

Date 1/9/03

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

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 query.



PUB
COMPANIES HOUSE

0198
16/10/03

form revised July 1996

Severnside Company Services (FF/3360)

14-18 City Road

Cardiff CF24 3DL

Tel 029 20 451444

DX number DX 33044

DX exchange Cardiff 1

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.