



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

5366800

Company Name in full

EYE CATCHERS ADVERTISING LIMITED

Date of
appointment

Day Month Year
14 02 2005

†Date of
Birth

29 09 1977

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

none

Notes on completion
appear on reverse.

Forename(s)

Nicky Louise

Surname

Lott

Previous
Forename(s)

none

Previous
Surname(s)

Rees

Usual residential
address

273 Penregeton Rd Cwmanau

Post town

Swansea

Postcode

SA7 8AN

County / Region

West Glamorgan

Country

Wales

†Nationality

British

†Business occupation

Nurse

†Other directorships
(additional space overleaf)

none

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

Consent signature

[Signature]

Date

14.2.05

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16.2.05

* 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 query.



A19
COMPANIES HOUSE

0403
22/02/05

Agentvale Limited (FF/239)

2 Cathedral Road

Cardiff CF11 9LJ

Tel

DX number dx

DX exchange

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.