

To complete on-line click in the first active field enter data and use your tab key to move to the next field To complete any check boxes press the spacebar On completion please print the form, sign and date it before returning to us by post



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

6034904

Company Name in full

AMS 2874 Limited

Date of appointment ☒ Day Month Year
17 09 2007

Date of Birth ☒ Day Month Year
11 10 1949

Appointment form Appointment as director

as secretary

☒

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

Notes on completion
appear on reverse

NAME

*Style / Title

☒ MRS

*Honours etc

Forename(s)

☒ Catherine

Surname

☒ Blakeley

Previous Forename(s)

none

Previous Surname(s)

Brodie

†† 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

†† Usual residential address

☒ 28 HOPE ST DOUGLAS

Post town

☒ DOUGLAS

Postcode

☒ IM1 1AP

County / Region

☒ ISLE OF MAN

Country

☒ U.K

†Nationality

☒ British

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

☒ C Blakeley

Date ☒ 17-10-07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

☒ MB

Date ☒ 24/10/07

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public record

AMS Accountancy Limited, Delta 606, Welton Road

Swindon SN5 7XF

Tel 01793 818400

DX number

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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

WEDNESDAY



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ANCFFTVR
17/10/2007
COMPANIES HOUSE

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