

## Companies House

Please complete in typescript, or in bold black capitals

CHWP000

Company Number

of particulars (use Form 288c)) O D d X EEG

Company	Name	ın	ful
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40	LIMULL	. JCH	000			_
Day	Month Vo		Day	Month	Vear	

†Date of Birth

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

Appointment Appoi		nent as director	as secretar		Please mark the appropriate box if appoints as a director and secretary mark both boxes			
form	NAME	*Style / Title	MJ 44		*Honou	rs etc	LL8	·
Notes on completion appear on reverse		Forename(s)	FIONA		•			

Surname

**Previous** Forename(s)

11 Usual residential address

Post town TRATECKY JOHN AVON

County / Region

†Nationality

MYSMICKAHIFE

PETERV

a director / secretary / a

HOWMON

Country

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

Postcode

Date

Date

Previous

MAY

Surname(s)

r/receiver manager/receiver)

**X**57/3

BRITISH †Business occupation

ctor, secretary etc must sign the form below

†Other directorships (additional space overleaf)

Consent signature

\* Voluntary details

<sup>††</sup> 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

- † Directors only
  \*\*Delete as appropriate

Signed

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



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Tel 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 for companies registered in England and Wales 15/10/2008 Companies House, 37 Castle Terrace, Edinburgh, EH1 2E8 **COMPANIES HOUSE** for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† Directors only	<sup>†</sup> 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