

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

Company Number

Company Name in full

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

6456054

East Harling Industrial Estate Management Limited

Appointment form

Notes on completion
appear on next
page

☒ Date of
appointment

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year

18 12 2007

† Date of Birth 10 11 1980

☒ as secretary

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

* MR

* Honours etc ☒

* CHRISTOPHER THOMAS

* BOTTRELL

* ☒Previous surname(s) ☒

* 54 NEW NORTH ROAD

* ATTLEBOROUGH

Postcode * NR17 2BJ

* NORFOLK

Country * UK

* British

† Business occupation * M.D.

R18 WHOLESALE 5407887

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

Consent signature

☒ 

Date * 22/4/2008

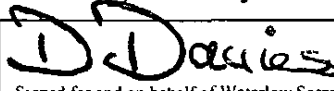
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed


Signed for and on behalf of Waterlow Secretaries Limited

Date 18-12-07

(**a 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 any query

Waterlow Legal & Company Services
6-8 Underwood Street
London Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3

When you have completed and signed the form please send it to the
Registrar of Companies at
Companies House, Crown Way, Cardiff, CF4 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

TUESDAY



LD2 13/05/2008 176
COMPANIES HOUSE

Company Number

† Directors only

† Other directorships

Savage Time Ltd 5970087

F L Edge & Son Thetford Ltd 5789226

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

Company Number

† Directors only

† Other directorships

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