

# 288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

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

CHFP010

Company Number

6456054

Company Name in full

East Harling Industrial Estate Management Limited

### Appointment form

Notes on completion  
appear on next  
page

Date of appointment

X

Day Month Year  
18 12 2007

† Date of Birth

Day Month Year  
22 03 1980

X

Appointment as director

☐

as secretary

☒

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

NAME \* Style / Title

X MR

\* Honours etc

X

Forename(s)

X JONATHAN DAVID

Surname

X EDGE

Previous  
forename(s)

X N/A

Previous  
surname(s)

X N/A.

Usual residential  
address

X MAYFIELD, GARBOLDISHAM RD, EAST HARLING

Post town

X NORWICH

Postcode

X NR16 2PT

County / Region

X NORFOLK

Country

X UK

† Nationality

X BRITISH

† Business  
occupation

X BUTCHERS

† Other directorships  
(additional space next page)

X F.L. EDGE & SON LTD 06044485

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

Consent signature

X Laeth all

Date

22/4/2008

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

D Davies

Date

18-12-07

Signed for and on behalf of Waterlow Secretaries Limited

(\*\*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

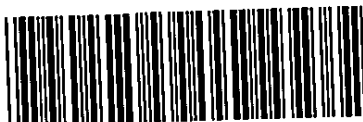
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



LD2

\*LN31DZOC\*  
13/05/2008  
COMPANIES HOUSE

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