

Please complete in typescript, or in bold black capitals

## APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 6525282 Company Name in full AVENUE SHELFCO 58 LIMITED Day Month Year Day Month Year Date of † Date of 0 6 9 , 6. 6 1 1 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME \*Style / Title 'Honours etcl Notes on completion appear on reverse Forename(s) Andrew Jonathan Surname Speight Previous Previous Forename(s) Surname(s) Usual residential 12 Arcadia Avenue †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Bournemouth Postcode BH8 9ER Confidentiality Order granted under the provisions of section County / Region **England** Dorset Country 723B of the Companies Act 1985 Director † Business occupation † Nationality British Travel Worldwide Limited † Other directorships (additional space overleaf) director / XXXXXXXXX of the above named company consent to act as Date 10.10 2008 Consent signature \* Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below Date 10 10 2008 Signed You do not have to give any contact Moore Blatch 11 The Avenue, Southampton, Hampshire, SO17 1XF

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

17/10/2008 **COMPANIES HOUSE** 

Ref PMC

DX number DX 38507

iona international 6/02

When you have completed and signed the form please send it to the Registrar of Companies at

Tel +44 (0)23 8071 8000

DX exchange Southampton 3

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	6525282	
† Directors only	† Other directorships	Digital Trip Limited (resigned 22 8 08)	
		C S I Media Limited (resigned 31 10 06)	

## **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