

## Companies House

- Joester mound

Please complete in typescript, or in bold black capitals.

288a

## **APPOINTMENT** of director or secretary

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

CHWP000		
	Company Number	6657847
Co	mpany Name in full	A & P GREENFIELD LIMITED
		Day Month Year Day Month Year
	Date of appointment	2 80 720 0 2 Birth 6 30 4 19 5 8
Appointment form Notes on completion appear on reverse	Appointment as director	as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	Mas *Honours etc
	Forename(s)	PAULA DIANE
	Surname	CREENFIELD
	Previous Forename(s)	Previous Sumame(s)
th 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	<sup>††</sup> Usual residential address	
	Post town	CHICHESTER Postcode POIG 8BS
	County / Region	WEST SUSSEX Country
	†Nationality	
†Other directorships		
(a	idditional space overleaf)	I consent to act as ** director / secretary of the above named company
	Consent signature	P. Creenfield Date 28/7/208
* Voluntary details † Directors only		A director, secretary etc must sign the form below.
**Delete as approppate	Signed	Rue blashog Date 28/7/08
V	4	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	to give any contact box opposite but if you	
do, it will help Companies House to contact you if there is a query on the		
	ere is a query on the	RESEARCH & REPORTING LT
give will be visible	e to searchers of the	TelCROWN HOUSE
1   <b>1   1</b>   1   1   1   1   1   1   1   1	 	DX number DXARDNAGGEF4 SLX
*A30LHTY*		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
	29/07/2008 296 ]	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
COMP	PANIES HOUSE	for companies registered in Scotland  DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	6657847
† Directors only	<sup>†</sup> Other directorships	

## NOTES

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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

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company