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Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c)) **CHWP000** Company Number | 06730813 Company Name in full RELOCATE REMOVAL CO LTD Day Day Month Year Month Year †Date of Date of 0 , 6, 2 8 7 3 1 0 0,8 9 appointment Birth Please mark the appropriate box If appointment is as a director and secretary mark both boxes. **Appointment** Appointment as director as secretary form NAME *Style / Title MRS *Honours etc Notes on completion appear on reverse Forename(s) TERESA Surname CONLON **Previous Previous** Forename(s) Surname(s) ** Usual residential ^{††} Tick this box if the 67. GORDON AVENUE address address shown is a service address for Post town the beneficiary of a Postcode RM12 4EA HORNCHURCH **Confidentiality Order** granted under the provisions of section County / Region Country ESSEX **ENGLAND** 723B of the Companies Act 1985 †Business occupation |DIRECTOR †Nationality BRITISH +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature T.X. Canlan. Date 800-6.01.EL * Voluntary details † Directors only secretary etc must sign the form below *Delete as appropriate Signed Date / administrative receiver / receiver manager / receiver) (**a director / secretary / administrato You do not have to give any contact information in the box opposite but if you do, it will help Companies House to

DX number

A39 24/10/2008

COMPANIES HOUSE

contact you if there is a query on the form The contact information that you

give will be visible to searchers of the

public record

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

DX exchange

Tel

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2