

Please complete form in typescript, or in bold black capitals. CHFP135

288a

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

Company Number		0681629	8		
Company Name in full		TRADITIONAL JOINERY			
		(EOUTH EAST) LIMITED			
		Day Month Yea	ar .	Day	Month Year
	Date of appointment	11 02 200	09 t	Date of Birth	
Appointment form	Appointment as director	as se	cretary 🗸		the appropriate box, If appointment is as secretary mark both boxes.
Notes on completion appear on reverse.	NAME *Style / Title	mes	*Honou	ırs etc	<u> </u>
	Forename(s)	SACHA SIMONSE			
	Surname	HILLS			
	Previous Forename(s)		Prev Surnan	vious ne(s)	
†† Tick this box if the address shown is a service	††Usual residential address	30 PERC	7 RO	AO	
address for the beneficiary of a Confidentiality Order granted under the provisions of	Post town	HASTING	5	Postcode	TN35 SAR
	County / Region	GAST SUE	>5€×	Country	enguano
section 723B of the Companies Act 1985	†Nationality		†Business o	ccupation	
†Other directorships (additional space overleaf)					-
,		I consent to act as **director / secretary of the above named company			
C	onsent Signature	D .		Date .	ft March 09
* Voluntary Details.		A director, secretary etc must sign the form below.			
† Directors only. **Delete as appropriate	Signed	and of			March 2009
Variable and become to the		(**a director / secretary / adm	inistrator / adm	inistrative receiv	er / receiver manager / receiver)
You do not have to give any contact information in the box opposite but if		ACHOOURS H	celey	WP. 28	6 WILTON ROAD
you do, it will help Companies House		BEXHIU ON OGA, GAGT GUEGEX			
to contact you if there is a query on the form. The contact information		TN40 IEZ	Te	0424	730300
that you give will be visible to searchers of the public record		DX number	DX	exchange	

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13/03/2009 COMPANIES HOUSE

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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 for companies registered in England and Wales or

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 235 Edinburgh

or LP – 4 Edinburgh 2

es - ·	Company Number	
Directors only.	†Other directorships	

NOTES

Show the full forenames, NOT INTIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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 surnames 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

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