

Please complete in typescript, or in bold black capitals.

CHFP025

**APPOINTMENT of director or secretary** 

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

Company	Number
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		Date of appointment		0 6	2 0	9	t Da Birtt	ר ב	5	0 8	1   9	3 5
Appointment Appointment as director form			X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
	NAME	*Style / Title				*h	Honou	rs etc				
Notes on completion appear on reverse.	F	orename(s)	MAURICE WILLIAM									
		Surname	THICK									
Previous Forename(s)			Previous Surname(s)									
th Tick this box if the address shown is a service address for	Usua	l residential address ++	59 CAMI	DEN R	OAD							
the beneficiary of a Confidentiality Order granted under the		Post town	IPSWICH PO				Postco	de [I	P3 8JW			
provisions of section 723B of the	Co	unty / Region	SUFFOLK				Country ENGLAND		) 			
Companies Act 1985		† Nationality	BRITIS	H		† Busine	Business occupation			Retired		
		directorships ace overleaf)										
* Voluntary details.	(auditional sp	I consen	t to ac	t as "	director /	secre	tary of	ine a	bove na	med co	mpany	
	Consent	signature		$M_{\circ}$	hick			Date	2r	nd' June	2009	
† Directors only.  **Delete as appropr	iate		A director, secretary etc must sign the form below.									
		Signed	186	W <sup>c</sup>		on behal gs Compa	-	Date	2r	nd June	2009	

Secretary Limited

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / )(\*\*)

You do not have to give any contact 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 public record.

REDDINGS, COMPANY LAW CONSULTANCY

for companies registered in Scotland

APPLEGARTH, OAKRIDGE LANE

SIDCOT, WINSCOMBE

NORTH SOMERSET

BS25 1LZ

Tel 01934 844345

DX number

DX exchange

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

DX 235 Edinburgh

70



	Company Number	
† Directors only.	† Other directorships	

## **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.