

## Appointment of director or secretary (Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold capitals.

CHFP103

Company Number

6925521

Company Name in full

Swedish Truck Parts (Midlands) Limited

Day Month Year

Day Month Year

Date of  
appointment

23 06 20 09

+Date of Birth

20 03 19 65

### Appointment form

Appointment as director

☐

as secretary

☒

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

Name

Style/Title

MRS

\*Honours

Notes on completion  
appear on reverse

Forename(s)

LOUISE HELEN

Surname

FINCH

Previous  
Forename(s)

-

Previous  
Surname(s)

RENSHAW

++ Tick this box if the  
address shown is a  
services address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

Usual Residential  
Address

☐

Post town

CORLEY

Postcode

CV7 8BG.

County / Region

WARWICKSHIRE

Country

ENGLAND

Nationality

BRITISH

+Business occupation

DIRECTOR.

+Other directorships  
(additional space overleaf)

I consent to act as ~~director~~ / secretary of the above named company

Consent signature

X 2 Finch.

Date

8 23/6/09.

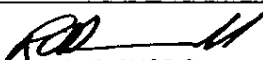
\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

  
for and on behalf of HCS Secretarial Limited

Date

05 June 2009

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Baldwins (Nuneaton) Limited  
33-35 Coton Road  
Nuneaton  
Warwickshire  
CV11 5TP

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  
companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh

Com

WEDNESDAY



A28

\*A39RKAZ6\*  
24/06/2009  
COMPANIES HOUSE

334

Company Number

6925521

+ 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 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.