



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number 06464750

Company Name in full ABOUT FIFTY LIMITED

Date of appointment Day Month Year 3 0 1 0 2 0 0 8 † Date of Birth Day Month Year 3 0 0 5 1 9 7 4

Appointment form

Appointment as director

as secretary ☒

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

Notes on completion
appear on reverse

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

EMMA

Surname

NUTBEEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

14 ADLINGTON ROAD



Post town

WILMSLOW

Postcode

SK9 2AL

County / Region

CHESHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

JOWLEEH LIMITED (CRN 6539273)

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

Consent signature

C. Nutbeen

Date 30/10/08

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 30.10.08

(** a director / secretary / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX)

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

Halliwells LLP

3 Hardman Square, Spinningfields, Manchester, M3 3EB

Tel 0844 875 8000

DX number 14317

DX exchange Manchester 1

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

THURSDAY



A21 20/11/2008 386
COMPANIES HOUSE
A12 07/11/2008 217
COMPANIES HOUSE

Company Number

06464750

† 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