

for the recent

Please complete in typescript, or in bold black capitals. CHIMBOOO

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

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Company Number		2621098		
Company Name in full		P.F. & F. LIMITED		
	Date of appointment	Day Month Year 3 0 0 1 2 0 0 6	[†] Date of Birth	Day Month Year
Appointment Appointment form	tment as director	as secretary		mark the appropriate box. If appointment is rector and secretary mark both boxes.
Notes on completion	*Style / Title		*Honours etc	
appear on reverse.	Forename(s)	GLENN		
	Surname	BAMBER		
	Previous Forename(s)		Previous Surname(s)	
U:	sual residential address	16 SONNING DRIVE		
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate		BOLTON	Postco	ode BL3 3RA
		LANCASHIRE	Cou	ntry UK
		†Business occupation		
		I consent to act as ** director / se	ecretary of the	e above named company
		BRC	Da	te 30 - 1 - 06
		A director, secretary etc must sign the form below.		
s does of appropriate	Signed	2 Bh	Dat	te 30 - 1 - 06
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of		BENTLEYS, CHRTRD ACCOUNTANTS,		
		70 CHORLEY NEW ROAD, BOLTON		
the person Companies Ho contact if there is any query	use should	BL1 4BY Tel 01204 388675		
		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		

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE rom revised July 1998

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10/02/2006