



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

1417462

Company Name in full

PLAN PROFILING LIMITED



\* F 288AE 60 \*

### Appointment form

NAME

Forename(s)

LAURA ELIZABETH

Surname

ASHCROFT

Notes on completion  
appear on next page.

Previous

Forename(s)

N/A

Previous

Surname(s)

SUMNER

Usual residential  
address

41. SCOT LANE, NEWTOWN

Post town

WIGAN

Postcode

WN5 0TU

County / Region

LANCS

Country

UK

†Nationality

MA

†Business occupation

MA

†Other directorships  
(additional space next page)

N/A

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

Consent signature

Laura Ashcroft

Date

14-9-00

A serving director, secretary etc must sign the form below.

Signed

B Sumner

Date

14-9-00

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

(\*\* 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 the  
person Companies House should  
contact if there is any query.

JOHN FAIRHURST & CO, DOUGLAS BANK HOUSE, WIGAN LANE,

WIGAN, LANCS, WN1 2TB

Tel 01942 241103 Fax 01942 825689

DX number

DX exchange



A44  
COMPANIES HOUSE

0276  
16/09/00

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

**Company Number**

1417462

†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 preceded 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.