



Companies House
— for the company —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

02752483

Company Name in full

TRELBRIAR LIMITED

Date of
appointment

Day Month Year
21 01 2008

†Date of
Birth

Day Month Year
| | | | |

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

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MAXINE ATALIA

Surname

CHAMBERLAIN

Previous
Forename(s)

Previous
Surname(s)

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

†† Usual residential
address

45 CRUSO STREET

Post town

LEEK

Postcode

ST13 8BN

County / Region

STAFFORDSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

ADMINISTRATOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date 21st January 2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 21st January 2008

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

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

BOWCOCK & PURSAILL 54 ST EDWARD STREET

LEEK STAFFORDSHIRE

Tel 01538 399199

DX number 16352

DX exchange LEEK

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
or LP - 4 Edinburgh 2



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08/02/2008

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COMPANIES HOUSE

FRIDAY