



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

5599060

Company Name in full

REDDINGS ASSOCIATES LTD.

Date of
appointment

Day Month Year
24 10 2005

†Date of
Birth

Day Month Year
14 08 1949

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 etc

Notes on completion
appear on reverse.

Forename(s)

SIÂN

Surname

GIBBONS

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

28 REDDINGS ROAD, MOSELEY

Post town

BIRMINGHAM

Postcode

B13 8LN

County / Region

WEST MIDLANDS

Country

UK

†Nationality

WELSH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Siân Gibbons

Date

30/10/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. A. Edwards

Date

30/10/2005

(**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
public record..

M. A. EDWARDS

ACCOUNTANTS LTD

30A THE GREEN

KINGS NORTON

DX number

BIRMINGHAM B38 8SD

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

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COMPANIES HOUSE

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03/11/2005

Form April 2002