

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 Company Number 06890951 **Company Name in full** LIMITED CHANGE AGENTS GB Day Month Day Month Year Year Date of † Date of 18 91610 appointment 2101019 Birth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. **Appointment** Appointment as director as secretary form NAME *Style / Title MS. *Honours etc Notes on completion appear on reverse Forename(s) CHERYL ANNE Surname BARROT **Previous Previous** Forename(s) Surname(s) **Usual residential** †† Tick this box If the address shown is a ROAD address # Low service address for the beneficiary of a Post town Postcode Confidentiality Order sheffield granted under the provisions of section County / Region Country 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation NONE † Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date 18 05.09 * Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date 14.05.09 tmm

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

PC3

THURSDAY

28/05/2009 **COMPANIES HOUSE**

PG118A0P

PC3

609

20/05/2009 COMPANIES HOUSE CUMBERLAND COULT

FREETH CARTURIGHT

80 MOUNT STREET

NOTTINGHAM

REP: OR/1442/BGO

NGI 6HH

Tel 0115 984 3927

DX number 10039 DX exchange NOTTINGHAM 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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