

288a

Please complete in typescript,
or in bold black capitals

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

CHFP045

Company Number 6562192

Company Name in full BROADWAY DESIGN LIMITED

Date of Appointment			+Date of Birth		
Day	Month	Year	Day	Month	Year
1	2	0	5	2	0
0	8				

Appointment as director

as secretary

☒

Please mark the appropriate box. If appointment is as a
director and secretary mark both boxes

**Appointment
form**

NAME *Style/ Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Post Town

Postcode

County / Region

Country

+ Nationality

+ Business Occupation

+ Other directorships
(additional space overleaf)

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

Consent signature

Date

12/05/2008

A director, secretary etc must sign the form below

Signed

Date

12/05/2008

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

* Voluntary details

+ Directors only

** Delete as appropriate

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

NATIONWIDE CORPORATE SERVICES, SOMERSET HOUSE,
40-49 PRICE STREET, BIRMINGHAM

B4 6LZ

Tel 0121 678 9000

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
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

SATURDAY



A27

A6SDBZZU

24/05/2008

COMPANIES HOUSE

87

Form revised July 1999

Company Number

6562192

+ Directors only

+ Other directorships

NOTES

Show the full forename(s) NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on the surname line and registered or principal office on the usual residence line

Give previous forename(s) or surname(s) except that

-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 an 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 succeeded 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