

288a

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

Company Number **4622261**

Company Name in full **Red Nine Limited**

Date of appointment
 Day Month Year Day Month Year
0 1 0 7 2 0 0 7 †Date of Birth

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

NAME *Style / Title *Honours etc

Forename(s) **RACHAEL MARIE**

Surname **TURNER**

Previous Forename(s) Previous Surname(s)

††Usual residential address **2 REDBROW HOLLOW**

☐ Post town **COMPSTALL, STOCKPORT** Postcode **SK6 5GF**

County / Region **CHESHIRE** Country **United Kingdom**

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent Signature **Rachael Turner** Date **01/07/07**

A director, secretary etc must sign the form below.

Signed **Rachael Turner** Date **01/07/07**

(**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

Tel
 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
 or LP - 4 Edinburgh 2

THURSDAY



A18 26/07/2007 275
 COMPANIES HOUSE

Company Number 4622261

†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 surnames 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