

## Companies House

- Surah movad

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))

CHWFOOD	Company Number	1580512				
Cor	mpany Name in full	BECKETT COURT LTD				
	Date of	Day Month Year Day Month Year				
	appointment	130122101016 Birth 190711971				
- ·	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
form  Notes on completion	NAME *Style / Title	MISS *Honours etc				
appear on reverse.	Forename(s)	SARAH JAYNE				
	Surname	PHIPPIN				
	Previous Forename(s)	Previous SUMTH				
th 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	<sup>††</sup> Usual residential address	9 BECKETTS COLRT, CANTEBURYWAY				
	Post town	BRENTWOOD Postcode CM133BA				
	County / Region	ESSEX Country UK				
	<sup>†</sup> Nationality	BRITISH *Business occupation ITANALYST				
†Other directorships (additional space overleaf)		NONE				
	Consent signature	I consent to act as ** director / secretary of the above named company				
* Voluntary details. † Directors only.		Shippin Date 18 FEB 2000				
**Delete as appropriate		A director, secretary etc must sign the form below.				
	Signed	Date 18/2/06				
	to give any contact	(**a director / secretary / administrator / administrativo receiver / receiver manager / receiver)				
	ox opposite but if you ompanies House to					
	re is a query on the					
	information that you to searchers of the	Tel				
		DX number DX exchange				
		When you have completed and signed the form please send it to the Registrar of Companies at:				
COMPANIES HOUS	SE 08/03/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff				
COMPANIES HOUSE	21/02/2006	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				

	Company Number			
† Directors only.	<sup>†</sup> Other directorships			
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## 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 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.