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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4298848

Company Name in full

EDGER 149 LIMITED

Date of  
appointment

Day Month Year

16 01 2002

Date of  
Birth

Day Month Year

29 04 1956

Appointment  
form

Appointment as director

as secretary

X

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

Notes on completion  
appear on reverse.

NAME

\*Style / Title

X MRS

\*Honours etc

Forename(s)

SUSAN

Surname

HAMILTON

Previous  
Forename(s)

X

Previous  
Surname(s)

X O'DONOVAN

Usual residential  
address

THE CURATE'S EGG, 136 HARLAXTON ROAD

Post town

X GRANTHAM

Postcode

NG31 7AJ

County / Region

X LINCOLNSHIRE

Country

X ENGLAND

†Nationality

BRITISH

†Business occupation

P.A.

†Other directorships  
(additional space overleaf)

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

Consent signature

X SH Susan Hamilton

Date

16 January 2002

\* Voluntary details.  
† Directors only.  
\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

16 January 2002

(\*\* is director / secretary / ~~both~~ / ~~neither~~ / ~~both~~ / ~~neither~~ / ~~both~~ / ~~neither~~)

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.

Edwards Geldard

St Michaels Court, St Michaels Lane, Derby, , DE1 3HQ

Tel 01332 331631

DX number DX: 11509 DX exchange Derby

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  
or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EP  
for companies registered in Scotland

DX 235 Edinburgh



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A35  
COMPANIES HOUSE

23/01/02

Laserform International 12/99

**Company Number** 4290848

† 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 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.