

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))

CHFP025

Company Number 04326423 Company Name in full Fresh Money Limited Day Month Year Day Month Year Date of † Date of 2 appointment Birth Please mark the appropriate box If appointment as secretary is as a director and secretary mark both boxes form NAME *Style / Title Ms *Honours etc LLB Notes on completion appear on reverse Forename(s) Nicola Ruth Surname Chard **Previous** Previous Forename(s) Surname(s) 6 De Havilland Drive Usual residential †† Tick this box if the address shown is a Hazlemere address ++ service address for the beneficiary of a **Postcode** Post town High Wycombe HP15 7FP Confidentiality Order granted under the provisions of section UK County / Region Buckinghamshire Country 723B of the Companies Act 1985 Solicitor † Nationality British † Business occupation

(additional space overleaf)

Consent signature

† Other directorships

* Voluntary details † Directors only

*Delete as appropriate

12 04.07 Date

A director, secretary etc must sign the form below.

Signed

C

Date

** XXXX/ secretary of the above named company

288a

(** 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

ROSLING KING

consent to act as

2/3 Hind Court, Fleet Street, London, EC4A 3DL

Tel 020 7353 2353 DX exchange LONDON

DX number 154

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 ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh



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	Company Number	04326423
† 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