

Companies House

falls kind

Please complete in typescript,

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

or in bold black c	apıtals.		of particulars (use Form 288c))				
CHWP000	Comp	any Number	6326315				
Company Name in full			AK Sussex Limited				
			Day Month	Year		ay Month Year	
	Date of appointment		Day         Month         Year         Day         Month         Year           2         0         2         0         0         3         0         1         9         9				
form	Appointment as director			as secretary		the appropnate box if appointment is and secretary mark both boxes	
	NAME *Style / Title Forename(s) Surname		*Honours etc				
			Anthony Salsbury				
			Perry				
	Previous Forename(s)		Previous Surname(s)				
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	†† Usual residential address		59 Broadwood Rise Broadfield				
		Post town	CRAWLEY		Postcode	RH11 9SE	
	County / Region https://		West Sussex		Country	UK	
			British	†Busini	ess occupation	Co Director	
†Other directorships (additional space overleaf)			I consent to act as ** director / secretary of the above named company				
Consent signature  * Voluntary details † Directors only **Delete as appropriate  Signed  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.					Date	27/07/2007	
			A director, secretary etc must sign the form below				
			Melhaple		Date	27/07/2007	
			(**a director / seciglary / administrator / administrative receiver / receive				
			GU6 8BB	Tel		01483 267205	
			DX number DX exchange				
			When you have completed and signed the form please send it to the Registrar of Companies at				

09/08/2007 A56

COMPANIES HOUSE

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales 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	

## NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame 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