

Please complete in typescript, or in bold black capitals
CHFP081

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

Company Number

4464547

Company Name in full

EDGWARE & SOLIHULL AUPAIR AGENCY LIMITED

Date of appointment

Day Month Year
19 06 2002

† Date of Birth

Day Month Year
03 05 1964

Appointment form

Appointment as director

as secretary

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

NAME

*Style/Title

MRS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

AMANDA LEE

Surname

PAMPEL

Previous Forename(s)

Previous Surname(s)

†† 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

"INNISFREE", 51 OAKRIDGE AVENUE

Post Town

RADLETT

Postcode

WD7 8EZ

County/Region

HERTS

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships (additional space overleaf)

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

Consent Signature

*Voluntary details. †Directors only.

Amanda Pempel

Date

19.6.02

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

19.6.02

**Delete as appropriate

~~(** 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.

CHALFIEN SERVICES LIMITED	
DX 46638 BAREIGAN	
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

Company number

†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 the 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.