

288a

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

Company Number 4094541

Company Name in full	NOTSALLOW 133 LIMITED
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Appointment form Appointment as director

NAME *Style / Title

Forename(s)

Surname

Previous Forename(s)

Usual residential
address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

* Voluntary details.
† Directors only.

****Please delete as appropriate**

Consent signature

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

A director, secretary etc must sign the form below.

Signed

(** a director / secretary / administrator / receiver / receiver manager / receiver)

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.

Eversheds
Franciscan House, 51 Princes Street, Ipswich, IP1 1UR

Ref: GIBBONM/jpn Tel 01473 284428
DX number DX3249 DX exchange IPSWICH

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

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COMPANIES HOUSE

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08/06/01

Laserform International 12/99

Company Number 4094541

† Directors only.

† Other directorships

~~HOWARD SMITH (UK) LIMITED~~

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.