

Companies House

- for the record

P6S4ACP2 25/08/2009

COMPANIES HOUSE

1027

Please complete in typescript, or in bold black capitals.
CHEPOOO

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))								
	Company Number	5610070								
Company Name in full		FOURWAYS RTH COMPANY LIMITED.								
	Date of	Day Month Year Day Month Year								
	appointmen	2 1 0 8 2 0 0 9 Birth 1 2 0 2 1 9 7 5								
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	*Honours etc								
	Forename(s)	MARIE								
	Surname	DANEY								
	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	FLAT 3, FOURWAYS, SELBORNE ROAD,								
	Post town	LITTLE HAMPTON Postcode BN17 5NN								
	County / Region	WEST SUSSEX Country ENGLAND								
	[†] Nationality	BRITISH †Business occupation VETERINARY NURSE								
	†Other directorships									
(additional space overleaf)		I consent to act as ** director / secretary of the above named company								
	Consent signature	M. Davey Date 21.8.2009								
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.								
	Signed	Date 21/8/09								
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
information in the b	ox opposite but if you ompanies House to	J.H. SANAGE,								
contact you if there is a query on the form. The contact information that you										
give will be visible	to searchers of the	Tel								
	(818 8183 (888)	DX number DX exchange								
Thi Band		When you have completed and signed the form please send it to the Registrar of Companies at:								

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number		 1. 1			
† 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.