

Companies House

'ARCTNP60'

**COMPANIES HOUSE** 

01/05/2007

336

A19

- far thaneconf

Please complete in typescript, or ın bold black capitals.

**CHWP000** 

288a

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

	Company Number	6174149		
Co	mpany Name in full	OLD TIN CAN LIMITED		
		Day Month Year Day Month Year		
	Date of appointment	2 0 0 3 2 0 0 7 Date of Birth		
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)	DEBORAH		
	Surname	BALBES		
	Previous Forename(s)	Previous Sumame(s)		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Offier granted under the provisions of section 723B of the Companies Act 1985	<sup>11</sup> Usual residential address	THE ACORMS, 33 WELL END ROAD, WELL END		
	Post town	Postcode W06 5NZ		
	County / Region	MERTEROSHIRE Country ENGLAND		
	†Nationality	†Business occupation		
†Other directorships (additional space overleaf)				
		I consent to act as ** director/ secretary of the above named company		
* Voluntary details † Directors only **Delete as appropriate  Signed		DJ Buil-20 Date 20/3/2007		
		A director, secretary etc must sign the form below.		
You do not have to give any contact		(**a director / secretary / administrator / ad		
information in the box opposite but if you do, it will help Companies House to		ΔSHCROFT CAMERON		
contact you if there is a query on the		TOTOTOT TOTAL		
form The contact information that you		DX 36636 FINSBURY		
give will be visible to searchers of the public record		DX number DX exchange		
ESDAY		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

for companies registered in Scotland

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

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 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company