



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

2692971

Company Name in full

Hercus Brook Flat May Co Ltd

Date of
appointment

Day Month Year

16 11 2000

†Date of
Birth

Day Month Year

11 03 1967

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

MWS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SHARON

Surname

TURNER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

88 Ash Tree Way

Post town

Shirley

Postcode

CR0 7SX

County / Region

CR07DAW

Country

England.

†Nationality

BRITISH

†Business occupation

MANAGEMENT

†Other directorships
(additional space overleaf)

N/A

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

Consent signature

[Signature]

Date

16/11/2000

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/11/00

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the post office. Companies House should
contact the post office.



A18
COMPANIES HOUSE

0579
21/11/00

Form revised July 1998

Tel

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, CF4 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 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.