



DX 33050 Cardiff

DX 235 Edinburgh

or in bold black capitals			Form 288b) or change
CHFP000			se Form 288c))
Company Number		any Number	05008265
Company Name in full			19 ALL SAINTS ROAD LIMITED
		Date of	Day Month Year Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse	Appoint	appointment ment as director	as secretary Please mark the appropriate box If appointment
	NAME	*Style / Title	as a director and secretary mark both boxes *Honours etc
		Forename(s)	
		Surname	JENNIFER SAUND ERS
	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		43 ALRION ST.
		Post town	LOMPON Postcode W2 2AU
	C	ounty / Region	Country W.
	†Nationality		BRITISH †Business occupation WRITER
(a	†Other directorships		100 100 100 100 0010
Consent signature			I consent to act as ** director / secretary of the above named company Date 3 / 7 / 10
* Voluntary details † Directors only			A director, secretary etc must sign the form below.
**Delete as appropriate		Signed	
You do not have to give any contact information in the box opposite but if you			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
do, it will help C contact you if the	ompanie re is a 6	es House to	
RUVOUI5L RM 09/03/2010 271 COMPANIES HOUSE			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, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

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COMPANIES HOUSE

	Company Number	
† Directors only	†Other directorships	SAUNDERS AND FRENCH LH
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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