

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

288a

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	6955482
Co	ompany Name in full	NEXT TBIG THING NOW LIMITED
		Day Month Year Day Month Year
	Date of appointment	17072009 Date of 03061988
_ • •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
_	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	SCOTT WILLIAM
	Surname	CUCKROFT
	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	^{††} Usual residential address	SCAUSBY HALL BARN, SCHOOL LANE
	Post town	HALIFAX Postcode HXZ 9UR
granted under the provisions of section 723B of the	County / Region	W. YORKSHIRE COUNTRY UNITED KINGDOM
Companies Act 1985	†Nationality [BRITISH †Business occupation DIGGO
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	S. Culmtr Date 17/07/2009
† Directors only. **Delete as appropriate	,	A director, secretary etc must sign the form below.
Doing up appropriate	Signed	11 Date 17/07/09
	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
	oox opposite but if you ompanies House to	AARONDALE ACCOUNTANCY SERVICES AKROYD HOUSE
contact you if the	re is a query on the	AKROYD PLACE
form. The contact information that you give will be visible to soarchers of the		WEST YORKSHIRETEL CALCO 77787
Figures 12102 2201		DX number DX exchange
		When you have completed and signed the form please send it to the
A35	ΔΩΔΕΤΒΩ.I*	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	·
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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.