This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT of director or secretary** - - Britist gerad (NOT for resignation (use Form 288b) or change Please complete in typescript, of particulars (use Form 288c)) or in bold black capitals CHWP000 **Company Number** 3086804 rk view court (heeds Company Name in full Month Year Day Month Year Day Date of <sup>†</sup>Date of 800 9,7 Birth appointment Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form \*Honours etc NAME MISS \*Style / Title Notes on completion JANJE appear on reverse SHELLEY Forename(s)x Surname L Previous Previous Forename(s) A Surname(s) \*\* Usual residential <sup>††</sup> Tick this box if the PARIC VIEW COURT 12 address) address shown is a service address for Post town the beneficiary of a LEEPS Postcode, LS8 IBS Confidentiality Order granted under the UK provisions of section WEST YORKSHIRE County / Region Country 723B of the Companies Act 1985 BRITISH †Nationality †Business occupation 1WV MIMA +Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date 12 . 02 . 08 \* Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below. Date Signed 1505 Q・ ector / secretary / administrator / administrat You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you Tel 0113 2021260 give will be visible to searchers of the 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 DX 33050 Cardiff for companies registered in England and Wales 20/03/2008 A15 163 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE** for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	3086804
† 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