

Please complete in typescript,

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

or in bold black capitals. CHFP000		of particulars (use Form 288c))			
	Company Number	5193			
Company Name in full		THE HEYLOOD	30001.20	C C C C C C C C C C C C C C C C C C C	
2	OND S Date of appointment	Day Month Year	Date of Birth	011119169	
	Appointment as director	as secretary	Please mark t as a director a	he appropriate box. If appointment is and secretary mark both boxes.	
	NAME *Style / Title	4.55	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	لهديا			
	Surname	Brooks			
	Previous Forename(s)		Previous Surname(s)		
†† Tick this box if the	** Usual residential				
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	address	273 Bucy NEW ROAD			
	Post town	HEYWOOD	Postcode	010 377	
	County / Region	LANCASHIRE	Country	ux	
	†Nationality	Be, TISH TBUSI	iness occupation	EXECUTIVE	
†Other directors (additional space over		l .	ecretary of the abo	ove named company	
Consent signature		,		31/10/06	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.			
**Delete as appropriate	Signed		Pate Date	31/10/06	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / adm			
contact you if the	re is a query on the	35 HOPWOOD AVE HEYWOOD			
form The contact	information the you	LANCS Tel	LANCS Tel 0/706 369308		
A1GMEL9L e		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

Form April 2002

COMPANIES HOUSE

COMPANIES HOUSE

10/11/2006

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•	Сотрапу иншис	<u></u>
† Directors only.	†Other directorships	

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.