

Please complete in typescript, or in bold black capitals.

## 288a

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

CHFP000			of particulars (use Form 2880)						
	Compa	ny Number	51	93					
Company Name in full			TUC 1	1EY WOO	D Be	SWL1	~ <	g chuß	
		Date of appointment	Day Month			ate of [	Day 又」し		
Appointment	Appointm	ent as director	X	as secret		as a ofire	nark the ctor an	e appropriate box. If appointment is ad sacretary mark both boxes.	
form  Notes on completion appear on reverse	NAME	*Style / Title	ms		*Hone	ours etc			
		Forename(s)	KAY MARY						
	Surname		Rour	14E					
	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	** Usu	al residential   address	50 KING STREET						
		Post town	HETW	(100		Postco	de	OLIOIBA	
	County / Region		LAWCE	ASHIRE		Coun	itry	ENGLAND	
		†Nationality	BRITISH TBUSINESS OCCUPATION CAFE OWNER						
†Other directorships (additional space overleaf) Consent signature									
			I consent to a	act as ** directo	or / secreta		Г	ove named company	
* Voluntary details † Directors only **Delete as appropriate			100			Dat	L	28.12 07	
			A director, secretary etc must sign the form below.						
		Signed	ميا		50K-3		ᆫ	28.12.07	
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			(**a_director / sec	retary / administrato	or / administra	tive receiver	/ rece	wer roameger / receiver)	
form The contact give will be visible	t informa le to sear	tion that you chers of the	Tel						
public record		n enem sisi issi ———	DX number DX exchange						
ATURDAY		<b>7</b> е	When you have completed and signed the form please send it to the Registrar of Companies at						
AGWHAWV4"			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or						

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

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02/02/2008

COMPANIES HOUSE

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† Directors only	<sup>†</sup> 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.