

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 506953

Company Name in full B BRAHAM LIMITED

Date of appointment Day Month Year 20 10 2006 †Date of Birth Day Month Year 23 11 1964

Appointment form

Appointment as director

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

*Style / Title

MRS

*Honours etc.

Forename(s)

SUSAN

Surname

BRADY

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

179 POTTON ROAD

Post town

BIGGLESWADE

Postcode

SG18 0EJ

County / Region

BEDFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

† Other directorships (additional space overleaf)

I consent to act as ~~**director~~ / secretary of the above named company

Consent signature

S.E. Brady

Date

20/10/06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/10/06

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Turner & Debenhams

Ivy House, 107 St Peter's Street, St Albans, Herts

AL1 3EW

Tel 01727 837161

DX number 6105

DX exchange St Albans



A27
COMPANIES HOUSE

03/11/2006

10/03

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Company Number 506953

†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.