



# 288a

Please complete in typescript,  
or in bold black capitals

CHFP029

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

Company Number 843904

Company Name in full PG Blackwood Limited

Date of appointment  
Day Month Year  
2 0 0 9 2 0 0 7

†Date of Birth  
Day Month Year  
2 9 1 0 1 9 6 1

### Appointment form

Appointment as director



as secretary



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

NAME \*Style / Title

Mrs

\*Honours etc

Notes on completion  
appear on reverse

Forename(s) Rachel Elizabeth

Surname Whiting

Previous  
Forename(s)

Rachel Elizabeth

Previous  
Surname(s) Turner

†† 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

†† Usual residential  
address

Flintwell House, Novington Lane East Chilington

Post town

Lewes

Postcode BN7 3AT

County / Region

East Sussex

Country England

†Nationality

British

†Business occupation Chartered Accountant

†Other directorships  
(additional space overleaf)

See attached list

Consent signature

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

Date 20/9/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 20/9/07

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  
form. The contact information that you  
give will be visible to searchers of the  
public record

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Secretarial Department

Spirent House Crawley Business Quarter, Fleming Way CRAWLEY, West

Sussex, England, RH10 9QL Tel

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY



A37

\*AGPEOU2D\*  
24/10/2007  
COMPANIES HOUSE

362

**Company Number**

843904

† Directors only

† Other directorships

Buttonbeach Limited

Buttonbrick Limited

Earlynow Limited

Foldermast Limited

Foldermodel Limited

Launchrate Limited

Launchstamp Limited

Modelplant Limited

Phonehill Limited

Raynumber Limited

Shipbrick Limited

Shopleaf Limited

Shopridge Limited

Shopstamp Limited

Shoptree Limited

Spirent (Overseas) Limited [Guernsey]

Spirent Financing (UK) Limited

Spirent Guernsey Limited

Spirent Holdings Limited

Spirent Investment Limited

**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

**Company Number**

843904

† Directors only

† Other directorships

Flaskranch Limited, resigned on 30/12/2004

Flowerwall Limited, resigned on 14/03/2005

Groovemodel Limited, resigned on 14/03/2005

Matchearth Limited, resigned on 14/03/2005

Paperbrick Limited, resigned on 14/03/2005

Ratelawn Limited, resigned on 14/03/2005

Shopfile Limited, resigned on 14/03/2005

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