'Laserform' Package: by Laserform International Ltd.

Please complete in typescript, or in bold black capitals.

**APPOINTMENT of director or secretary** 

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

CHEP025

01111 020	Company Number	00971940			
Company Name in full		Algagrove Limited			
		Day Month Year Day Month Year			
	Date of appointment	2 4 1 0 2 0 0 3 tDate of Birth			
Appointmen form	t Appointment as director	as secretary x 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)	Denise			
	Surname	Price			
	Previous Forename(s)	Previous Surname(s)			
†† Tick this box if the address shown is a service address for	Usual residential address th	1 Furze Field			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	. Post town	Oxshott Postcode KT22 0UR			
	County / Region	Surrey Country United Kingdom			
	†Nationality	†Business occupation			
	†Other directorships (additional space overleaf)	consent to act as ** XXXX / secretary of the above named company			
* Voluntary details. † Directors only. **Delete as appropri	Consent signature	D Price Date 10/11/03			
	iate	A director, secretary etc must sign the form below.			
	Signed	Date 15/11/03			
		(** a director / secretary / al/ah/ah/ah/ah/ah/ah/ah/ah/ah/ah/ah/ah/ah/			
information in the do, it will help contact you if	eve to give any contact ne box opposite but if you o Companies House to there is a query on the	DLA 3 Noble Street, London, EC2V 7EE			

DX number DX: 33866

give will be visible to searchers of the public record.

> When you have completed and signed the form please send it to the Registrar of Companies at:

20/11/03

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 08700 111 111

DX exchange Finsbury Square

**COMPANIES HOUSE** Laserform International 6/02

	Company Number		
† Directors only.	†Other directorships		
		and the second s	11 10 10 10 10 10 10 10 10 10 10 10 10 1

## **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.