

## Companies House

jerste mond

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

CHMDOO	•	or particulars (uso roini 2000)/			
CHWP000	Company Number	1117696			
Company Name in full		THE ABBEYFIELD SALTASH SOCIETY LTO			
		Day Month Year Day Month Year			
	Date of	O  1 1 1 2 0 0 8 Birth			
	appointment	Change and the connects how if a company to			
Appointment form	Appointment as director	as secretary as a director and secretary mark both boxes			
	NAME *Style / Title	mes *Honours etc			
Notes on completion appear on reverse	Forename(s)	SARAH			
	Surname	JONES			
	Previous	Previous			
	Forename(s)  # Usual residential	Sumame(s)			
<sup>††</sup> Tick this box if the address shown is a	address	35 Feorisher Deive			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town				
		SALTASH Postcode PL12 4AN			
	County / Region	COENWALL Country BETTAIN			
	†Nationality	†Business occupation			
	†Other directorships				
(ad	iditional space overleaf)	I consent to act as ** duractor / secretary of the above named company			
	Consent signature	0 - 7 - 2 - 2 - 1 - 100			
* Voluntary details					
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.			
	Signed	While Date 13/11/08			
	to give any contact	(**a directive / secretary / administrator./ administrative.receiver / receiver.manager / receiver)			
	ox opposite but if you ompanies House to	25 TRELAWNEY ROAD			
contact you if the	re is a query on the tinformation that you	SALTASH CORNWALL			
give will be visible	e to searchers of the	PLI2 4DB Tel 01752 844086			
aublic record	<b>-</b>	DX number DX exchange			
ge		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			
4.55		for companies registered in England and Wales or			
A38 17/1	1/2008 g	mpanies House, 37 Castle Terrace, Edinburgh, EH1 2EB			

for companies registered in Scotland

·	Company Number		
† Directors only	†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 mamage 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 sumame 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