

15 11107

Form April 2002

Please complete in typescript, or in bold black capitals.

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

CHFP000	•	of particulars (use Form 288c))
	Company Number	1412276
Con	npany Name in full	REPUGE
	<b>-</b>	Day Month Year Day Month Year
	Date of appointment	10102006 Birth 13051935
. * *	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form  Notes on completion	NAME *Style / Title	DAME *Honours etc
appear on reverse.	Forename(s)	STELLA
	Surname	RIMINGTON
	Previous Forename(s)	Previous Surname(s)
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	<sup>††</sup> Usual residential address	BABB HOUSE, WIGHAY ROAD
	Post town	HUCKNALL Postcode NG15 8AH
	County / Region	NOTTINGHAM SHIRE COUNTRY UK
	†Nationality	BRITISH TBusiness occupation WRITER
†Other directorships (additional space overleaf)		
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details.		S 1 Compt Date 10/1/07
† Directors only.  **Delete as appropriate  Signed		A director, secretary etc must sign the form below.
		Sandra Horley Date
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  e  arge  DSR  *DIRUGGOZ*  O113  COMPANIES HOUSE    S   11/0-7-		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† 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.