This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT** of director or secretary for the record (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals of particulars (use Form 288c)) CHWP000 Company Number 01562149 Company Name in full BIRKLEA SERVICE FLATS LIMITED Day Month Year Day Month Year Date of †Date of appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Style / Title HISS \*Honours etc MRCUS Notes on completion appear on reverse Forename(s) DIANA Surname FREIRIA-BARREIRO Previous Forename(s) Surname(s) <sup>††</sup>Usual residential †† Tick this box if the 639-641 WILMSLOW RD address shown is a address service address for Post town the beneficiary of a Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation SHANISH VETERINARIAN †Other directorships (additional space overleaf) consent to act as \*\* director \*\* of the above named company Consent signature Date \* Voluntary details † Directors only A director, secretary etc must sign the form below \*Delete as appropriate Signed Date 08 or / secretary / administrator / administrative receiver / receiver manager / receiver) 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 Tel public record 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 15/04/2008 139 A20 for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

COMPANIES HOUSE

	Company Number	01562149
† 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