

13/06/2008

COMPANIES HOUSE

A50

Please complete in typescript, or in bold black capitals CHFP036

288a

APPOINTMENT of director or secretary

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

		•				
	Company Number	01684782				
Company Name in full		A D TURNER LIMITED				
		Day Month Year		Day	y Month	Year
	Date of appointment	0 4 0 4 2 0 0 8	†Date Burth	of o	8 0 2	1 9 6 1
Appointment form Notes on completion appear on reverse	Appointment as director	✓ as secreta		Please mark the appropriate box if appointment is as a director and secretary mark both boxes		
	NAME *Style / Title	MRS	*Honours	etc		
	Forename(s)	CHRISTINE GLEN				
	Surname	TURNER				
	Previous Forename(s)		Previo Surname	- 1		
11 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	11 UPPER GREEN PLACE, GREAT BOWDEN				
	Post town	MARKET HARBOROUGH Postcode LE16 7HR				
	County / Region	LEICESTERSHIRE	c	Country ENGLAND		
	†Nationality	BRITISH †Business occupation PHYSIOTHERAPIST				APIST
(ac	†Other directorships Iditional space overleaf)	I consent to act as ** director / secretary of the above named company				
Consent signature * Voluntary details		· Okrationer		Date	4-4	
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below				
Signed		1 Tear		Date	4.4	~ U8
Van da not hav	a ta mua anu contoct	(**a director / secretary / administrator / a	dministrative receiv	or-f-reserver	manager / receiver	-
DΑΥ		THOMAS MAY & CO				
		ALLEN HOUSE, NEWARKE STREET, LEICESTER, LEICESTERSHIRE				
		LE1 5SG Tel 0116 233 5959				
		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