



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

1720887

Company Name in full

FENESEAL LIMITED

Date of
appointment

Day Month Year
09 04 2009

†Date of
Birth

Day Month Year
13 10 1965

Appointment form

Appointment as director

as secretary



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)

SAMANTHA

Surname

SMITH

Previous
Forename(s)

Previous
Surname(s)

PERRY

†† 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

Post town

DEERWALD, LINCOLN ROAD, WROCKWARDINE WOOD

TEUPORD

Postcode

TF2 6LQ

County / Region

SHEEPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE MANAGER

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ~~**director~~ secretary of the above named company

Richard Swan

Date

09/04/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Richard Swan

Date

27/05/09

(*a director / 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

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
or LP - 4 Edinburgh 2

THURSDAY



PC2

PFJFQA8A

28/05/2009

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COMPANIES HOUSE