

COMPANIES HOUSE

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

nation (use Form 288h) or change

Please complete in typescript, or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	1805542
Company Name in full		WRAITH GAMBLE KITCHEN RENTAL LTD
		Day Month Year Day Month Year
	Date of appointment	Q 1 0 3 Q 0 0 7 Birth Date of
Appointment	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	m RS *Honours etc
Notes on completion appear on reverse	Forename(s)	HEATHER ANN
	Surname	CRAVEN
	Previous Forename(s)	Previous APPLETORD Surname(s) ROGERSON
th 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	6 NORWOOD CARLETON
	Post town	PONTEFRACT POSTCOOLE WF8 SSD
	County / Region	WYORKSHIRE COUNTRY ENGLAND
	†Nationality	BRITISTI TBusiness occupation DIRECTOR
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed		
		I consent to act as ** dweeter-/ secretary of the above named company
		HA Crowen Date 21/3/2007
		A director, secretary etc must sign the form below.
		Date 21/3/2007
You do not have to give any contact		director / secretary / administrator / administrative receiver / receiver manager / receiver)
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.		ACCOMMODATION HOUSE, MAIN STREET
		TORKSEY LINCOLNSHIRE
		Tel 01427 718000
		DX number DX exchange
	ZEPTOWP* 21/04/2007 717	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
COMPANIES HOUSE		for companies registered in Scotland DX 235 Edinburgh

for companies registered in Scotland

	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 sumame 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