



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

1993430

Company Name in full

FRAZIER HOUSE LTD.



F288A018

Date of appointment Day Month Year
30 07 06

†Date of Birth Day Month Year
12 07 1921

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

MRS

*Honours etc

Forename(s)

MIRIAM

Surname

WILKES

Previous Forename(s)

~~SMITH~~

Previous Surname(s)

SMITH

Usual residential address

FLAT 3, FRAZIER HOUSE, NORTH STREET

Post town

STORRINGTON

Postcode

RH20 4NZ

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships (additional space overleaf)

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

Consent signature

M. Wilkes

Date

24-04-06

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Dore Keddy

Date

24.4.06

** Please delete as appropriate

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a fax number and Exchange of the company.



A28
COMPANIES HOUSE
25/05/2006
A07
COMPANIES HOUSE
13/05/2006

SPOFFORTHIS

20 OLD MILL SQUARE STORRINGTON

W SUSSEX Tel 01903 743856

DX number 85959 DX exchange STORRINGTON.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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 preceded 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.