

Please complete in typescript, or in bold black capitals.
CHEP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

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	Comp	any Number	023202	58												
Company Name in full			CLEVELAND FRICNDS OF ARMS LTP.													
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		Date of appointment	311122	اماما		eate of irth 2	0 0 2	1191511								
Appointment form	Appointment as director		r	as secre	etary			box. If appointment is lark both boxes.								
Notes on completion	NAME	*Style / Title	MR	*Hon		nours etc										
appear on reverse.		Forename(s)	MARTIN JAMES													
	Surname Previous Forename(s)		COULSON													
			Previous Surname(s)													
†† Tick this box if the address shown is a service address for	shown is a address 31 BKX															
the beneficiary of a Confidentiality Order granted under the	Post tow		HIDDLESBROUGH			Postcode	TS6	OST								
provisions of section 723B of the	C	County / Region	CLEVELAND			Country ENGLAND										
Companies Act 1985		<sup>†</sup> Nationality	Bairish †Business		occupation RETIZE?											
†Other directorships																
(additional space overleaf)			I consent to act as ** director / eceretary of the above named company													
* Volunton, dotaile	Consent signature			h J Col			24 .1	FEB 2006								
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.													
Delete do appropriate	Delete as appropriate Signed		TRiddizugh			Date	24 Fc	\$ 2006								
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			(**a director / secretary /	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver).												
			JOHN ALAN SHARP													
									give will be visible to searchers of the public record			Tel 01642 461673				
												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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE

25/02/2006

	Company Number	
	<sup>†</sup> Other directorships	† Directors only.

## **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.