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APPOINTMENT of director or secretary

288a

Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number 2345965 **Company Name in full** THE PARADE (YATELEY) LIMITED Day Month Month Year Year Day Date of †Date of 15 12 01013 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc MISS es on completion Forename(s) appear on reverse. Surname ALEXANDER Previous Previous Forename(s) Surname(s) Usual residential †† Tick this box if the 11A THE PARADE READING ROAD address shown is a address ## service address for the beneficiary of a GU46 TUN YATELEY Post town Postcode **Confidentiality Order** granted under the provisions of section ENGLAND County / Region HAMPSHIRE Country 723B of the Companies Act 1985 BRITISH TBusiness occupation NURSERY TEACHER †Nationality †Other directorships (additional space overleaf) consent to act as ** director / Secretary of the above named company Consent signature Date oluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. Signed Date (a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact EDWIN COE 2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH Tel 0207 691 4000

DX number DX 191

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.



COMPANIES HOUSE

27/04/04

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange LONDON/CHANCERY LANE