Aformation can be filed securely and accurately online using WebFiling. This downloadable form, however: contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT** of director or secretary Annihe recent (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals of particulars (use Form 288c)) CHWP000 Company Number | 02578071 Company Name in full | Manchester Valve & Fitting Company Ltd Day Month Year Day Month Year Date of †Date of 2 0 8 3 0,0, 8 2 013 9171 Birth appointment Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes *Style / Title NAME *Honours etc Miss Notes on completion appear on reverse Forename(s) Kerry Louise Surname Cheetham **Previous** Previous Forename(s) Surname(s) ^{††} Tick this box if the #Usual residential 7 Berry Close, Off Holly Round South address shown is a address service address for Post town the beneficiary of a Postcode SK9 1LR Wilmslow **Confidentiality Order** granted under the provisions of section County / Region Cheshire Country England 723B of the Companies Act 1985 †Nationality British †Business occupation Nove †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

Date

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

A director, secretary etc must sign the form below

BENNETT BROOKS & CO LTD, ST GEORGE'S COURT

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

WINNINGTON AVENUE, NORTHWICH, CHESHIRE, CW4 7PJ

Tel 01606 721300

DX exchange

When you have completed and signed the form please send it to the

Consent signature

Signed

46

DX number

Registrar of Companies at

* Voluntary details † Directors only

A28

A30

**Delete as appropriate

You do not have to give any contact information in the box opposite but if you

14/05/2008

COMPANIES HOUSE

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23/04/2008 COMPANIES HOUSE

do, it will help Companies La

•	Company Number	02578071	
† 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 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company