

Please complete in typescript, or in bold black capitals

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

OF ITT DOTO DIACK C	αριταίο.	or particulars (use Form 288c))
CHWP000	Company Number	02739118
Company Name in full		Harleybell Limited
	Date of	Day Month Year Day Month Year
Appointment form  Notes on completion appear on reverse.	appointment	12112006 Birth 28111980
	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MiSS *Honours etc
	Forename(s)	Sarah Louise
	Surname	WilliamS
†† 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	Previous Forename(s)	N/A Previous Surname(s) N/A
	<sup>††</sup> Usual residential address	Boughton Manor, Boughton Lane
	Post town	MaidStone Postcode ME159RJ
	County / Region	Kent Country England
	<sup>†</sup> Nationality	British †Business occupation Lettings Administrate
†Other directorships (additional space overleaf)		Merry Fills Properties Limited 5465803  I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature	Sluthans Date 12/11/2006
† Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 12/11/2006
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 give will be visible to searchers of the public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  WILLIAMS GILES CHARTERED ACCOUNTANTS 1 LONDON ROAU SITTINGBOURNE KENT ME10 1NQ TEL 01705 478044el FAX 01795 427757 DX number DX exchange
		When you have completed and signed the form please send it to the

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A49 COMPANIES HOUSE 20/11/2006 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

or LP - 4 Edinburgh 2

	Company Number	02739118
† Directors only.	<sup>†</sup> Other directorships	ABIVUE LIMITED - 02431631

## **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.