

Please complete in typescript, or in bold black capitals CHFP041

288a

APPOINTMENT of director or secretary

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in England and Wales or

for companies registered in Scotland

	Company	Number	027461	163							
Company Name in full			P I.P Lift Service Limited								
			 Day	Month	Year			Day	/ Mont	h	Year
	aŗ	Date of pointment	13	072	1010	4 1	Date of irth		, work		
Appointmer form	t Appointment	as secretary x Please mark the appropriate box if appo-									
†† 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	NAME *	Mrs *Honours etc.									
	F	Jane									
	Surname		Masterson								
	Fore	Previous orename(s)				Surn	revious iame(s)		_		
		residential address	18 Keswick Avenue								
		Post town	Hornchurch Postcode RM11 1XR								
	Cour	Essex					england				
	† Nationality		British Business occupate						n		
	† Other directorships (additional space overleaf)										<u> </u>
*Voluntary details	Consent signature		Consent to act as **directors/ secretary of the above named company Date 13-7-2007								
† Directors only **Delete as approp	rista	A director, secretary etc must sign the form below									
Signed			7.	Month	<u> </u>		Dat	e 1 ?	<u> </u>	<u></u> 200	57.
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.			Tolhurst Fisher LLP								
			Tel								
			DX number DX 3314 DX exchange CHELMSFORD 1								
			When you have completed and signed the form please send it to the Registrar of Companies at								

or LP - 4 Edinburgh 2

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COMPANIES HOUSE

18/07/2007