



Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

2781931

Company Name in full

THE HAPPY PUZZLE COMPANY LIMITED

Date of
appointment

Day Month Year
3 0 1 1 2 0 0 8

† Date of
Birth

Day Month Year

Appointment
form

Appointment as director

☐

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

RACHEL ROBERTA

Surname

UCKO

Previous
Forename(s)

Previous
Surname(s)

† 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

† Usual residential
address

48 GLENDALE AVENUE, EDGWARE

Post town

MIDDLESEX

Postcode

HA8 8HQ

County / Region

Country

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

I consent to act as ** director / secretary of the above named company

Consent signature

Date

18/01/09..

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/1/09

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

CARTER BACKER WINTER

ENTERPRISE HOUSE, 21 BUCKLE STREET, LONDON

E1 8NN

Tel 020 7309 3800

DX number

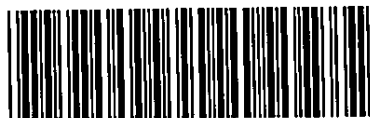
DX exchange

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..

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

SATURDAY



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AEYAV6SP
24/01/2009
COMPANIES HOUSE

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