

Please complete form in typescript,  
or in bold black capitals.  
CHFP135

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

Company Number

02939885

Company Name in full

5 EVELYN TERRACE BRIGHTON LIMITED

Date of appointment

Day Month Year  
30 06 2009

†Date of Birth

Day Month Year  
10 10 1960

### 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

MISS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

JANE SUSAN MARY

Surname

GRIFFITHS

Previous Forename(s)

Previous Surname(s)

††Usual residential address

FLAT 3, 5 EVELYN TERRACE, BRIGHTON

Post town

BN2 0EP

Postcode

~~BRIGHTON~~ ✓

County / Region

SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

EDITOR

†Other directorships (additional space overleaf)

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

Consent Signature

*[Signature]*

Date

24-7-09

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

24.7.09

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

CHAMBERS & CO, 100 CHURCH STREET, BRIGHTON BN1 1WJ

Tel 01273 685978

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  
or LP - 4 Edinburgh 2

WEDNESDAY



\*AIKPOC51\*

A09

05/08/2009

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COMPANIES HOUSE