

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP025		
	Company Number	03069139
Company Name in full		PAGE MOULDINGS (PERSHORE) LIMITED
	Date of appointment	Day Month Year Day Month Year 6 6 1 2 0 0 8 Birth 1 5 1 2 1 9 5 6
Appointmen form	t Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
Notes on completion appear on reverse	NAME *Style / Title	*Honours etc
	Forename(s)	EVE
	Sumame	WICKS
	Previous Forename(s)	Previous Junaway
The this box if the address shown is a service address for	Usual residential address th	6203 SHIRLAND ROAD
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	ROCKTON Postcode 61072
	County / Region	ILLINOIS Country USA
	† Nationality	AMERICAN † Business occupation FINANCIAL CONTROLLER
	† Other directorships (additional space overleaf)	
* Voluntary details † Directors only **Delete as appropr	Consent signature	Toonsent to act as "director / \$999999000000000000000000000000000000
	nate	A director, secretary etc must sign the form below
	Signed	Tariffor and on behal Date November 20 Edwin Coe Secretaries Limited November 20
		(** a director / secretary / administrator / administrative receiver / receiver / receiver /
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.		Edwin Coe LLP 2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH
		Tel 020 7691 4000
		DX number DX 191 DX exchange LDE CHANCERY LANE
		When you have completed and signed the form please send it to the



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08/11/2008 **COMPANIES HOUSE**

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 DX 235 Edinburgh

for companies registered in Scotland