

Please complete in typescript, or in bold black capitals.

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COMPANIES HOUSE

Form revised March 1995

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30/01/03

288a

Appointment of director or secretary

Co	ompany Number	3074861
Company Name in full		THE CASTLETON CHAMBER OF TRADE LIMITED
* F 2 8 8 A 0	18 × Da appoint	Day Month Year ate of the transfer of Birth Day Month Year
Appointment Ap	pointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAI	ME *Style / Title	MRS *Honours etc
Notes on completion appear on reverse.	Forename(s)	FIONA MARIE
	Surname	SAXON
Previous Forename(s) Usual residential address Post town County / Region †Nationality †Other directorships (additional space overleaf)		Previous Surname(s) NEW60ME
		BARGATE COTTAGE, MARKET PLACE, CASILETON
		HOPE VALLEY Postcode 633 8WQ
		DERBYSHIRE Country ENGLAND
		BRITISH TBusiness occupation SELF EMPLOYED
		I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details. † Directors only.		FM 8axon Date 24/1/03
		A director, secretary etc must sign the form below.
	Signed	B. Johnson Date 24/01/2003
** Please delete as appropriate		(**a director / secretary //administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		MARKET PLACE CASTLETON, HOPE VALLEY '533 8WA Tel 01433 620528
		DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales

for companies registered in Scotland

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

or

DX 235 Edinburgh

	Company Number	, *
† Directors only.	[†] Other directorships	
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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 preceded 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.