

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 03079687

Company Name in full County Chip Co Ltd

Date of appointment Day Month Year Day Month Year
0 4 0 8 2 0 0 9 †Date of Birth 2 2 0 5 1 9 7 4

Appointment form

Appointment as ☒ director 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 Mrs *Honours etc

Forename(s) Katie

Surname Berwick

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 3 Chapel Hill, St Erth

Post town Hayle Postcode TR27 6HL

County / Region Cornwall Country United Kingdom

†Nationality British †Business occupation Administrator

†Other directorships (additional space overleaf)

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

Consent Signature  Date 05/08/09

* Voluntary Details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed  Date 05/08/09

(**a director / secretary / administrator / administrative receiver / receiver-manager / 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.

C/o Greenwood Wilson - The Old School, The Stennack
St Ives, Cornwall
TR26 1QU Tel 01736 795753
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, CF14 3UZ DX 33050
Cardiff for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



A03 08/08/2009 244
COMPANIES HOUSE

Company Number 03079687

†Directors only.

†Other directorships

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 surnames and need not give the name by which that person was known before he or she adopted the title or succeeded 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