



Companies House

— the record —

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **03200832**

Company Name in full **HAIGH PROPERTIES LIMITED**

Date of appointment
Day Month Year
23 06 2008

†Date of Birth
Day Month Year
06 01 1961

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)

SHARON ANN

Surname

HAIGH

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

DYSETH HALL

Post town

DYSETH

Postcode

LL18 6BW

County / Region

DENBIGHSHIRE

Country

WALES

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

S A. Haigh

Date

23.06.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

S A. Haigh

Date

23.06.08

(**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 is

JV BANKS

CHARTERED ACCOUNTANTS

BANKS HOUSE, PARADISE STREET

BHYL, NORTH WALES, LL18 3LW

Tel **01745 343825**

DX number

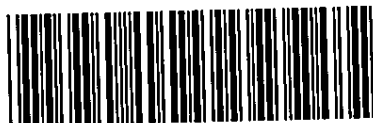
DX exchange

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A38

AHQ0811R

01/07/2008

30

COMPANIES HOUSE

Form 10/03