

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 | | | 3496470 | | | | | |
|---|---|--|--|------------------------------|-------------------|-------------------|------------------|--|
| Company Name in full | | | SPEED 6724 LITUTED | | | | | |
| | | | | | | | | |
| | | Day Month Year | | _ | ay Month | Year | | |
| | | Date of appointment | 0 6 0 8 200 | | ate of 1 | 303 | 1191413 | |
| Appointment | Appointment as director | | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | |
| form Notes on completion appear on reverse. | NAME | *Style / Title | MRS | *Hone | ours etc | | | |
| | | Forename(s) | CAROLINE | | | | | |
| | | Surname | LO CUSTONE | | | | | |
| | | Previous | Previous | | | | | |
| | | Forename(s) | Surname(s) LEWIS | | | | | |
| †† Tick this box if the address shown is a | ^{††} Usual residential address | | I FAIRVIEN COTTAGES, NEWICK LANE | | | | | |
| service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 | | Post town | MAMFIELD Postor | | | TN 20 | 6RD | |
| | Co | unty / Region | EAST SUSSEX | | Country | | | |
| | | †Nationality | | | <u></u> | | | |
| | reaconancy | | BRITISH *Business occupation ACCOUNTANT | | | | | |
| †Other directorships (additional space overleaf) Consent signature | | | | | | | | |
| | | I consent to act as **_directer / secretary of the above named company | | | | | | |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | Chaltotare | | Date | 6803 | | | |
| | | A director secretary etc must sign the form below. | | | | | | |
| | | Caran | eg | Date | 1/8/0 | 3 | | |
| 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 | | | (**a director / sectetary / administra | tor/administrati | ve roccivel 7 tec | aiver manager L | eceiver) | |
| | | | | | | | | |
| | | | | | | | | |
| | | | Tel | | | | | |
| public record | | 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 | | | | | | |
| A46 COMPANIES HOUSE Form April 2002 | exuci* | 09/08/03 | for companies registered i Companies House, 37 Ca for companies registered i | in England a astle Terrac | nd Wales | or gh, EH1 2EI | 3 5 Edinburgh | |