

BUSINESS ASSIST

Tel: 01865 718893

Fax: 01865 718897

288a**APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))***Please complete in typescript, or
in bold black capitals***Company Number****3611474****Company Name in full****FERNDEW MARKETING LIMITED**

F288A190

Date of appointment

Day Month Year
26 08 98

+ Date of Birth

Day Month Year
12 12 79**Appointment form**

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If the appointment is for director and secretary then mark both

NAMENotes on completion
appear on reverse

* Style/Title

*Honours

Forename(s)

CLARE

Surname

RAPKINS

Previous forename(s)

Previous surname(s)

Usual residential address**4 ST PETERS CLOSE**

Post Town

MALVERN WELLS

Post Code

WR14 4JS

County/Region

WORCESTERSHIRE

Country

ENGLAND

+ Nationality

BRITISH

Business Occupation

DIRECTOROther Directorships
(additional space overleaf)**None**I consent to act as ** director / ~~secretary~~ of the above named company**Consent signature**

Date

26/08/98**Signed**

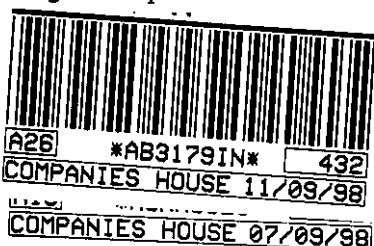
Date

26/08/98

(**a director/secretary/administrator/administrative receiver/receiver manager/receiver)

* Voluntary details
+ Directors Only

** Please delete as appropriate

Please give the name,
address and telephone number
and, if available, a DX number
and Exchange of the personCor
cor

BA/01/97

Business Assist Limited**Temple Court 107 Oxford Road Oxford OX4 2ER****Tel 01865 718893 Fax 01865 718897**

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
DX 235 Edinburgh for companies registered in Scotland

Company Number**3611474**

+ 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 surname 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.