

## Companies House

for the record

Please complete in typescript, or in bold black capitals

CHWP000

APPOINTMENT of director or secretary

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

**Company Number** 

3914937

Company	Name	in	full
---------	------	----	------

MULSING LUSTGAD 1M1760 Day

	•	Month	
Date of pointment	2 3	014	2/0/0

†Date of Birth

\*Honours etc

Month Year

## **Appointment** Appointment as director

form

NAME

\*Style / Title

as secretary

Please mark the appropriate box If appointment is as a director and secretary mark both boxes

Notes on completion appear on reverse

Forename(s)

Sophia MARY

Surname

**Previous** Forename(s)

FARM

7

Previous PALMER Surname(s)

†† Tick this box if the address shown is a service address for

<sup>††</sup> Usual residential address

egsheath Post town EAST GRINSTEAD

Postcode

the beneficiary of a granted under the

sussex

provisions of section 723B of the Companies Act 1985

County / Region

†Nationality ENGLISH

NEAL

†Business occupation | HOUSE WIFE

+Other directorships (additional space overleaf)

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

05.2007

Consent signature

\* Voluntary details

† Directors only
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

restor / secretary / administrator (.adm

Date

Signed

You do not have to give any contact

263 9861 CR 36 Tel 020

DX number

DX exchange

When you have completed and signed the form please send it to the

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

28/06/2007 A07 COMPANIES HOUSE

373

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	39 14937	
† Directors only	†Other directorships	NONE	
	!		
			· · · · · · · · · · · · · · · · · · ·

## 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 sumame 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company