



CHFP001

# 288a

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

4045874

Valad Development Group (UK) Limited

	Day	Month	Year
† Date of Birth			

### Appointment as director

as secretary

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

\*Honours etc

Forename(s)

[Previous](#)

Forename(s)

Previous Surname(s)

††Usual residential address

Europa House, 20 Esplanade

Post town

## Scarborough

Postcode	YO11 2AQ
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County / Region	North Yorkshire
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Country

†Nationality

†Business occupation

† Other directorships  
(additional space overleaf)

Not applicable

**Consent signature**

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

**Signed**

1584 Date 01/09/09

**A director, secretary etc must sign the form below.**

*D. Wiggins* 10953 Date 01/09/2009  
 Authorised signatory for Valad Secretarial Services Limited

(\*\*a director / secretary / administrator / administrative officer / receiver / manager / receiver) XXXXX

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

Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ Tel 01723-500208

DX number	DX exchange
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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**

THURSDAY



PC1 03/09/2009 985  
COMPANIES HOUSE

15 APR 2004

CHAD 16/07/2002