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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4160062

Company Name in full EVER 1505 LIMITED

Date of appointment Day Month Year 01 10 2001
†Date of Birth Day Month Year 27 10 1967

Appointment form Appointment as director

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

NAME *Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

Forename(s) HEATHER LOUISE

Surname CHATTEN

Previous
Forename(s)

Previous
Surname(s)

Usual residential address DUNELM, 22 CALDERFIELD CLOSE, STOCKTON HEATH

Post town WARRINGTON

Postcode WA4 6PJ

County / Region CHESHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation HR DIRECTOR

†Other directorships
(additional space overleaf) NONE

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

* Voluntary details.

† Directors only.

**Please delete as appropriate

Consent signature

Heather Chatten

Date 21/9/01

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 26/9/01

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Eversheds Solicitors

Eversheds House, 70 Great Bridgewater Street, Manchester, M1 5ES

Doc Ref: 263655 NS Tel 0161 831 8000

DX number DX: 14344 DX exchange Manchester-1



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COMPANIES HOUSE 15/10/01

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

Company Number

† 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.