

16/06/2007

**COMPANIES HOUSE** 

Onli leviseu July 1990

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Please complete in typescript, or in bold black capitals.
CHFP000

## 288a

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

CHFP000	of particulars (use Form 288c))		
Company Number	4318110		
Company Name in full	COLCHESTER	COURT 1	MALMET
	COMPANY U	MITGO	
Data of	Day Month Year		ay Month Year
Date of appointment	0,4062,007	†Date of Birth	50161191716
Appointment Appointment as director	as secretar		the appropriate box if appointment is and secretary mark both boxes
form  NAME *Style / Title  Notes on completion	MISS	*Honours etc	
appear on reverse Forename(s)	NICOLA MAY		
Surname	KEELEY		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	19 COLCHESTER COURT		
Post town	CARDIFF	Postcode	CF23 9AU
County / Region		Country	WALES
†Nationality	BRITISH TBE	siness occupation	CIVIL SERVANT
†Other directorships			
(additional space overleaf)	I consent to act as ** director /	secretary of the ab	ove named company
Consent signature  * Voluntary details	DM. Keeley	Date	12/6/07
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below		
Signed Signed	Lin.	Date	146/07
	(**a director / secretary / administrator / a	dministrative receiver / rec	peiver manager / receiver)
Please give the name, address,	NOL CRETOR	)	MANENT PROPERTY
telephone number and, if available, a DX number and Exchange of	MANAGEMENT COMPANY 46 Whitchurch Road		
the person Companies House should contact if there is any query	Te	Cardiff	CF14 3LX ) 20235151
	DX number DX exchange		
ATURDAY. Je	When you have completed and Registrar of Companies at Companies House, Crown W	,	

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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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