

CHALFEN

288a

Please complete in typescript,
or in bold black capitals
CHFP081

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

Company Number

4330188

Company Name in full

SUPER AUDIO MASTERING,
LIMITEDDate of
appointment

Day Month Year

28 11 2001

† Date of
Birth

Day Month Year

28 04 1954

**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)

NICOLA MARY

Surname

WATT

Previous
Forename(s)

GILES

Previous
Surname(s)Usual residential
address

Monks Withecombe

Post Town

Chagford

Postcode

TQ 13 854

County/Region

Devon

Country

UK

†Nationality

UK

†Business occupation

Art Consultant

†Other directorships
(additional space overleaf)

BANDORA'S OTHER Box T/a Strategic
Art

Consent Signature

*Voluntary details.

†Directors only.

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

Nicola Watt

Date

28/11/01

A director, secretary etc must sign the form below.

Signed

Nicola Watt

Date

28/11/01

**Delete as appropriate

(** 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.

NICOLA MARY WATT

Monks Withecombe Chagford

Devon TQ13 854 Tel 01647 432854

DX number

DX exchange



A47
COMPANIES HOUSE
Revised July 1998

0572
22/01/02

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 the 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.