

Please complete in typescript, or in bold black capitals.

CHWP000



288a

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

CHAALOOO CO bergaring (mag 1 arm 2 arm)				
Company Number	4419650			
Company Name in full	MC 40AM & CO LTD			
	Day Month Year Day Month Year			
Date of appointment	() (O S 2 10 0 2 Birth 0 12 0 7 19 7 6			
••	as secretary , Please mark the appropriate box. If appointment is			
Appointment Appointment as director form	as a director and secretary mark both boxes.			
NAME *Style / Title	MRS *Honours etc			
Notes on completion appear on reverse. Forename(s)	ANITA			
Surname	Mc ADAM			
Previous Forename(s)	Previous Sumame(s) MCM R1S			
†† Tick this box if the address shown is a service address for	27 DOWN RD			
Confidentiality Order granted under the	PLYMOUTH Postcode PL72CN			
provisions of section County / Region 723B of the	NEVOW Country UIC			
Companies Act 1985 †Nationality	BAISISH TBusiness occupation HAINDRESSER			
†Other directorships				
(additional space overleaf)	I consent to act as ** director (secretary of the above named company			
Consent signature * Voluntary details.	Florwarpm Date 1. S. UZ			
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.			
Signed	1-S-02			
You do not have to give any contact	(**a director / secretary -) administrator / administrative receiver / receiver manager / receiver)			
information in the box opposite but if you do, it will help Companies House to	D. WCGON. C			
contact you if there is a query on the	at DOWN RD PLYMOUTH			
form. The contact information that you give will be visible to searchers of the	PL724N Tel 08451 249797			
public record	DX number DX exchange			
	When you have completed and signed the form please send it to the			
NONTGACHEN	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or			
A42 0009 J COMPANIES HOUSE 16/05/02	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.