

Please complete in typescript, or in bold black capitals.

CHFP018

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

<i>.</i>	esignation	(use i	OIIII Z	JUDJ UI	Cilai
0	f particular	's (use	Form	288c))	

HEPUIO	Or particulars (use i orini 2000))				
Company Number	4470125				
Company Name in full	FORSIGNIES IN THE THE HTXCEA				
	Day Month Year Day Month Year				
Date of appointment	2				
Appointment Appointment as director form	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.				
NAME *Style / Title	*Honours etc				
otes on completion ppear on reverse. Forename(s)	Paula				
Surname	Southan				
Previous Forename(s)	Previous Sumame(s)				
Usual residential address	8 The Oundle				
Post town	Stevenage Postcode 592854				
County / Region	Country Ealand				
† Nationality	British t Business occupation Director				
† Other directorships					
(additional space overleaf)	I consent to act as ** director / secretary of the above named company				
Consent signature	Date 266-2				
Directors only. Delete as appropriate.	A director, secretary etc must sign the form below.				
Signed	X. Milion Date 26.6.62				
	(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
Please give the name, address,	Ashburton Registrars Limited				
telephone number and, if available, a DX number and Exchange of	12-14 St. Mary's Street, NEWPORT,				
the person Companies House should	Shropshire TF10 7AB Tel 01952 270270				
	DX number DX exchange				
A30 **AR?PEC&U** 0761 COMPANIES HOUSE 05/07/02	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

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised July 1998

	Company Number	·			
† Directors only	† Other directorships				
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NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on sumame 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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.