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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 04524306

Company Name in full
SAPPHIRE RURAL DESTINATION NO.5 LIMITED

Date of appointment Day Month Year 06 08 2004
†Date of Birth Day Month Year 22 05 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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

GARY

Surname

MORSE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

44 THE BANKS



Post town

LONG BUCKBY

Postcode

NN6 7QQ

County / Region

NORTHAMPTONSHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

LAUREL PUB SERVICES LIMITED

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

Consent signature

G. Morse

Date

6/8/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Stett

Date

6/8/04

(** a director / secretary / additional director / additional secretary / additional director / additional secretary)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SJ Berwin
222 Gray's Inn Road
London
WC1X 8XF

Tel 020 7533 2222

DX number DX255

DX exchange London

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



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COMPANIES HOUSE 21/08/04

Laserform International Ltd

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