

APPOINTMENT of director or secretary

288a

Please complete in typescript, or in bold black capitals.

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

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Compa	ny Number	46069	716]						
Company Name in full		CHOQS 429 LIMITED																	
	Date of								Day M			vionth Year							
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Appointme	ent as director	1	į	;	as s		cretary		/										
NAME	*Style / Title	*Honc								ours	etc								
	Forename(s)	Graham Marshall													-				
	Surname	Danim																	
	Previous Forename(s)					====	2												
	Previous Surname																		
Usual residential						Tudor Lodge													
address Post town					14 Cressington Drive														
					Four Oaks Park														
					Sutton Coldfield							Postcode B74 2					su		
County / Region † Nationality				W Mids						Country England									
					-				•			1						7.55	
† Oth	er directorships	None		<u> </u>															
(additional space overleaf)		I consent to act as ** director / secretary of the above named company																	
Consent Signature			and										١3	12	۶۰				
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riate.	Signed		W	H]			_				
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			m Bo n Bo n Bo ster I	rown Secre wden wden Road	tary		nisteatr	or I adr	<u>ninist</u>	rative	e rece	<u>liver/</u>	reaciiv	er me	nage	r/ rece	nei)		
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COMPANIES HOUSE

22/02/03

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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

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

for companies registered in Scotland

DX 235 Edinburgh