

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number

04613936

Company Name in full

118800 Limited

Date of appointment  
Day Month Year  
2 6 08 2 0 08

Date of Birth  
Day Month Year  
0 8 0 5 1 9 7 6

### Appointment form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc.

Notes on completion appear on reverse.

Forename(s)

Joanne Claire

Surname

Smith

Previous Forename(s)

Previous Surname(s)

Blackburn

↑↑ Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

↑↑ Usual residential address

Novo cottage, Southend Road

Post town

Reading

Postcode

RG7 6ES

County / Region

Berkshire

Country

B England

↑ Nationality

British

↑ Business occupation

Financial controller

↑ Other directorships (additional space overleaf)

N/A

I consent to act as \*\*director (secretary) of the above named company

Consent signature

J. Smith

Date

21.1.2009

\*Voluntary details.

↑ Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23.1.2009

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

Osborne Clarke

One London Wall, London,

EC2Y 5EB

Tel

020 7105 7326

DX number

DX exchange

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2

SATURDAY



\*A2BFL760\*

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07/02/2009

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COMPANIES HOUSE

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