

Please complete in typescript, or in bold black capitals. CHFP001

Form revised July 1998

288a

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

	Company Number	4644493						
	Company Name in full	CABLEZONE LIMITED						
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		Day Month Year		Day	Month	Year		
Appointment form	Date o appointmen	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	† Date of Birth			1 1		
	Appointment as director	as secretary	Vi	,	propriate box. ecretary mark b	, ,	ent is	
	NAME *Style / Title		*Honours etc					
Notes on completion appear on reverse.	r Forename(s)	HEATHER MICHELLE	THER MICHELLE					
	Surname	DAVIS-HALL				•		
	Previous Forename(s)		Previous Surname(s)					
	Usual residential	22 CHAPMAN LANE						
	address	FLACKWELL HEATH						
	Post town	HIGH WYCOMBE	Posto	code	HP10 9E	BD		
	County / Region	BUCKS	Cour	ntry _				
	†Nationality	†Busi	ness occupati	on				
†Other directorships (additional space overleaf)								
	(daditional space of official)	I consent to act as ** (XXXXX ecretary of the above named company						
Consent signature		the Ma	Dat	te 2	2-1-	03		
 Voluntary details. Directors only. Delete as appropri 		A director, secretary etc must sign the form below.						
Delete as appropr	Signed	Davie	Dar	te 2	2-1-	03)	
		(**a director / secretary / administrator	· / administrative	receiver /	receiver man	ager / rece	eiver)	
_	ne name, address,	SEYMOUR TAYLOR - 57 LONDON ROAD						
telephone number and, if available, a DX number and Exchange of		HIGH WYCOMBE						
the person Co	ompanies House should re is any query	BUCKS HP11 1BS Tel 01494 523254						
LD5 *LPUNHISY* 0242 COMPANIES HOUSE 05/02/03		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						

for companies registered in Scotland

	Company Number	4644493
† 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.