

Please complete in typescript,

A45

07/05/2008

**COMPANIES HOUSE** 

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

or in bold black c	apitals	of particulars (use Form 288c))
CHWP000	Company Number	4650833
Cor	mpany Name in full	pollecoff solicitors Limited
Appointment form  Notes on completion appear on reverse	Date of appointment Appointment as director	Day Month Year  Please mark the appropriate box if appointment is
	NAME *Style / Title	*Honours etc SA Hons
	Forename(s)	Emine
	Surname	133e+ Previous
†† 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	Forename(s)  *** Usual residential address	Surname(s)
	Post town	BOINCH POSTCODE ENSIBO
	County / Region	Herts Country UK
	†Nationality †Other directorships	British Business occupation Solicitor
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details		Date 01.05.08
† Directors only **Delete as appropriate	Signed	A director, secretary etc must sign the form below.  Date 0 0 5 08.
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.		(**a director / secretary / administrative receiver / receiver manager / receiver)
		Tel 020 3603 2563  DX number 36649 DX exchange FireSby 7
		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

for companies registered in Scotland

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

or

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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 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