

This information can be filed securely online, however, contains no inbuilt checks and must be printed, signed and processed

This document is sent to Companies House



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

4658773

Company Name in full

RADIOFLIGHT LIMITED

Date of
appointment

Day Month Year
10 04 20 08

†Date of
Birth

Day Month Year
09 11 19 61

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

Ms

*Honours etc

Notes on completion
appear on reverse

Forename(s)

LINDA ROSE

Surname

NICHOLSON

Previous
Forename(s)

Previous
Surname(s)

BRETT

†† 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

13 SEVERN GARDENS

Post town

GATESHEAD

Postcode

NE8 3SQ

County / Region

TYNE + WEAR

Country

†Nationality

BRITISH

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

L.R. Nicholson

Date

10/4/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J.C. Park

Date

10/4/08

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Tel

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



AMK5W0UB

A35

24/06/2008

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COMPANIES HOUSE

TUESDAY