

Please complete in typescript, or in bold black capitals. CHFP036

288a

APPOINTMENT of director or secretary

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

| Company Number | | | 4667491 | | | | | | | | | | | |
|---|-------------------------------|---|--|-----------|------------|---|-------|------------|-----|---------------|-------|-------|------|------------------|
| Company Name in full | | | TEAMWORK (BATTERSEA) LIMITED | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | L | 1 ont | h Yea: | r | | | Da | v | M or | ıth | Yea | |
| Date of | | | 0 .3 0 | | 2,0,0 | | | te of | 0 | 2 | | 3 1 | | 5,9 |
| | | appointment | 0 3 10 | | 12 10 10 | 3 | Birtl | h ¬ | ш | 2 | U L | 3 1 | 9 | 5 ₁ 9 |
| Appointment form Notes on completio appear on reverse. | Appointm | ent as director | Y as secretary Please mark the appropriate box. If appointme as a director and secretary mark both boxes. | | | | | | | | | | | |
| | NAME | *Style / Title | | | | | *Hono | urs etc | | | | - | | |
| | | *Style / Title | | urs etc | | | | | | | | | | |
| | | Forename(s) | SCOTT | | | | | | | | | | |] |
| | | Surname | POULTO | ١ | | | | | | | | | | |
| | | Previous | | | | | | vious | | | | | | |
| ¹¹ 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 | #11- | Forename(s) | | | | | Surna | me(s)L | | | | | | |
| | US | ual residential address | 220, BATTERSEA PARK ROAD | | | | | | | | | | | |
| | . [] | Post town | BATTERSEA Postcode SW11 4ND | | | | | | | | | ND | | |
| | • | ounty / Region | LONDON | | | | | Country UK | | | | | | |
| | , | [†] Nationality | ENGLISH †Business occupation HAIRDRESSER | | | | | | | | | | | |
| | - | r directorships | | | | | | | | | | | | |
| (additional space overleaf) | | | I consent to act as ** director / secretary of the above named company | | | | | | | | | | | |
| Consent signature * Voluntary details. † Directors only. | | nt signature_ | | | EU) | X | | Da | ite | 29 | 5/4 | Hos | > | |
| | | A director, secretary etc must sign the form below. | | | | | | | | | | | | |
| **Delete as appropriate | palohn & Ascough Date 25/4/03 | | | | | | | | | | | | | |
| 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 / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | | | | |
| | | | AW SECRETARIES LTD | | | | | | | | | | | |
| | | | 32 MAYFIELD GARDENS-WALTON ON THAMES-SURREY - KT12 5PP | | | | | | | | | | | |
| | | | Tel 01932 244633 | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| | | | DX number DX exchange | | | | | | | | | | | |
| | | | hen you have completed and signed the form please send it to the egistrar of Companies at: DX 33050 Cardiff DX 33050 Cardiff | | | | | | | | | | | |
| A53 | *AKEFIK | F4* 0419 | | | registered | | | | | <u>د</u> د | | 33050 | care | аШ |
| COMPANIE | S HOUSE | 26/04/03 | | | use 37 C | _ | | | | FH. | 1 2FP | t | | |

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

DX 235 Edinburgh

for companies registered in Scotland

Form April 2002

| | Company Number | 4667491 | |
|-----------------|----------------------|---------|--|
| 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 succeded 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.