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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number 4732937

Company Name in full RS FURBS LIMITED

Date of appointment  
Day Month Year  
1 3 0 4 2 0 0 3

†Date of Birth  
Day Month Year

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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) THROGMORTON SECRETARIES LIMITED

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

42 PORTMAN ROAD

Post town

READING

Postcode

RG30 1EA

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

I consent to act as \*\* ~~XXXX~~ / secretary of the above named company

Consent signature

Date 13/04/2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

Date 13/04/2003

A director / secretary of the company below.

Throgmorton Secretaries Limited  
pp Swift Incorporations Limited

(\*\* 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.

JORDANS LIMITED  
20/22 BEDFORD ROW  
LONDON WC1R 4JS

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



A10  
COMPANIES HOUSE

0090  
30/04/03

**Company Number**

† 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.