

Please complete in typescript, or
in bold black capitals

CHFP013

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

**Appointment
form**

Notes on completion
appear on reverse

NAME * Style / Title

Forename(s)

Surname

Previous
Forename(s)

Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
732B of the
Companies Act 1985

Usual residential
address

Post town

County / Region

Nationality

Other directorships
(additional space overleaf)

Consent signature

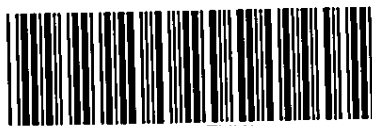
* Voluntary details

Directors only

** Delete as appropriate

Signed

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



A45

A83U5ZYH
23/05/2008
COMPANIES HOUSE

201

10/03

Company Number

04817966

Company Name in full

O-Two Maintenance Limited

Date of
appointment

Day Month Year Day Month Year

20 11 2007

Date of
Birth

1 0 03 19 6 0

Appointment as director

☐

as secretary

☒
Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes

Mrs

* Honours etc

Forename(s)

LINDA .

Surname

Blyth

Previous
Forename(s)Previous
Surname(s)

HARRISON .

60 THEFOLD ROAD

Post town

NEW MARDEN

Postcode

KT3 5DT .

County / Region

Surrey

Country

UK .

Nationality

Business occupation

Not applicable

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

Linda Blyth

Date

20-11-07

A director, secretary etc must sign the form below.

Date

20-11-07 .

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

Alliotts Chartered Accountants

Suite 2 6th Floor, Congress House, 14 Lyon Road Harrow Middlesex

HA1 2EN

Tel 020 8861 1771

DX number 4236

DX exchange Harrow 1

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

Company Number

04817966

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