Please complete in typescript, or in bold black capitals. CHFP096

## 288a

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

111 1 000				,	•			•	,,			
	Company Number	485114	18									
Company Name in full			MERRITT DECORATORS LTD									
		Day	Month	Year								
	Date of appointment	30	07	2003	Da Bir	ate of					1 1	
	Appointment as director	as secretary    X   Please mark the appropriate box, if appoint as a director and Secretary mark both box										
Form  Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc										
	r Forename(s)	Beverley										
	Surname	Merritt										
	Previous Forename(s)				4	Previous name(s)						
	Usual residential address	2 Denvilles Close										
	Post town	Hava	nt			Postco	ode	PO9	2QY			
County / Region			Hampshire				Country England					
	<sup>†</sup> Nationality				†Busine	ss occupatio	on [	Compa	any S	ecreta	ary	
	<sup>†</sup> Other directorships (additional space overleaf)	L	I consent to act as ** director / secretary of the above named company									
	Consent signature		1 00	er. H	•	Date		11	8	0		
		A dir	A director, secretary etc must sign the form below.									
Voluntary details. Directors only.	Signed						ate 30.07.03					
** Delete as appropria	ite	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)										
telephone numb	name, address, per and, if available,											
a DX number and Exchange of the person Companies House should contact if there is a query.			Tel									
			DX number DX exchange									
		Reg	istrar of	ove completed Companies at:	-		-				he 050 Car	

for companies registered in England and Wales

for companies registered in Scotland

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

0382

30/08/03

COMPANIES HOUSE

or

DX 235 Edinburgh

	Company Number	
Directors only	<sup>†</sup> 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.