

AX8NSUSG\*

19/11/2007 COMPANIES HOUSE 286

Please complete in typescript, or in bold black capitals. CHWP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

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

					•		•						
Company Number			4876238										
Company Name in full			PINNINGTONS (CHUSTER) LIMITUS										
		Date of	Day Mo	nth	Year		tDa	te of	Day	Month		Year	
		appointment	0101	8	20 p		Birt		0 13	10	1	91513	
Appointment form  Notes on completion appear on reverse	Appointment as director		as secretary  Please mark the appropriate box if appoint as a director and secretary mark both box										
	NAME	*Style / Title	mes				*Hono	urs etc					
		Forename(s)	SARAV	١	بيرط	ر							
		Surname	PINNINGTON										
		Previous Forename(s)					Pre <sup>s</sup> Surnar	vious ne(s)	7	NINGTO	oN		
†† 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	<sup>††</sup> Us	ual residential address	HAMPTON POST										
		Post town	MALPAS							SYIY SMM			
	С	ounty / Region	CHESHINE Country UK										
		†Nationality	Business occupat						ion Dilletal				
	:	•											
(а	I consent to act as ** director / secretary of the above named company												
* Voluntary details	- A	(N	MING	Å		Da	te	180	<u> </u>				
† Directors only **Delete as appropriate	A director,	secre	etary etc	mulet	sign t	he for	n belo	w					
Signed			Date 130										
You do not have	(**a d:rector / se	cretary	/ administrat	tor / adn	nınıstratıvı	e receive	r / recerve	er manager /	receiv	er)			
information in the I do, it will help C	Afford Astbury Bond LLP, 31 Wellington												
contact you if the form. The contact	Road, Nantwich, CW5 7ED												
give will be visible	те! 01270 623 731												
public record	DX numbe	DX number DX exchange											
NDAY	When you have completed and signed the form please send it to the Registrar of Companies at												
	Companies	: Hou	se. Crow	n Wa	y, Car	diff, Cf	-14 3U	z DX	3305	0 Cardiff			

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
† Directors only	†Other directorships	
	1	

## 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company