

Companies House

for the record

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

288a

Please complete in typescript
or in bold black capitals.
CHEDOOO

Company Number Company Name in full PARTNERSHIP LTO Month Year Day Month Dav Year [†]Date of Date of Birth appointment Please mark the appropriate box. If appointment is as secretary Appointment Appointment as director as a director and secretary mark both boxes form Style / Title MRS *Honours etc Notes on completion appear on reverse Forename(s) ANNE ULIA Surname VELDON Previous **Érevious** Forename(s) # Usual residential ^{††} Tick this box If the NENTWORTHSTREE address address shown is a service address for Post town the beneficiary of a WFI Postcode 200WAKEFIELD Confidentiality Order granted under the provisions of section County / Region Country YORKSHIRE 723B of the Companies Act 1985 BRITISH †Nationality Business occupation / †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date 08-04 08 * Voluntary details A director, secretary etc must sign the form below. † Directors only "Delete as appropriate CY Signed) Date (**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 Tel give will be visible to searchers of the public record DX number DX exchange

24/04/2008 A55 COMPANIES HOUSE

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Registrar of Companies at DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh