



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number **4899210**

Company Name in full **BLACKHEATH CARPET SALES LIMITED**

Appointment form

Notes on completion
appear on reverse.

Appointment as director

Day Month Year
1 5 0 9 2 0 0 3

**Date of Birth Day Month Year
0 2 1 2 1 9 6 1

**as secretary ☒

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

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

VIOLET

Surname

BOYLE

Previous forename(s)

-

Previous Surname(s) **HUGHES**

** 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

Usual residential
address

5A PLUME AVENUE

Post Town

COLCHESTER

Postcode **CO3 4PG**

County / Region

ESSEX

Country **ENGLAND**

Nationality

BRITISH

Business occupation **CO SECRETARY**

**Other directorships
(additional space overleaf)

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

Consent signature

V. Boyle

Date **22-9-03**

* Voluntary details
** Directors only
*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

A. Smart

Date **22-9-03**

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MR A SMART, % RDP PARTNERSHIP, 1ST FLOOR

THE COACH HOUSE, 49 EAST STREET, COLCHESTER

ESSEX, CO1 2TG Tel 01206 798100

DX Number

DX Exchange



A36
COMPANIES HOUSE

0321
27/09/03

Form April 2002

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
for companies registered in England and Wales
or

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

DX 235 Edinburgh

Company Number 4899210

288a (Side 2)

** 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.