



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

4916599

Company Name in full

ADOS SIGNITCARE LIMITED

Date of  
appointment

Day Month Year  
25 05 2004

Date of  
Birth

Day Month Year

### Appointment form

Appointment as director

as secretary

☒

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

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

BARTHOLOMEW COMPANY SECRETARIAL

Surname

SERVICES LIMITED

Previous  
Forename(s)

Previous  
Surname(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  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

78-82 CHURCH STREET

Postcode

M30 0DA

County / Region

MANCHESTER

Country

U.K.

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

BARTHOLOMEW COMPANY SECRETARIAL SERVICES LIMITED

Date

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

DIRECTOR / SECRETARY

A director, secretary etc must sign the form below.

Signed

A. Shaw

Date

1/5/04

(\*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  
give will be visible to searchers of the  
public record..



A15  
COMPANIES HOUSE  
FORM April 2002

0312  
07/06/04

Bartholomew Chartered Accountants  
70  
Street, Eccles  
M30 0DA  
Tel 345 8585  
Fax 0161 789 5454  
DX number  
DX exchange

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