

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP014

Company Number

4922805

Company Name in full

HIGHER BOROUGH LIMITED

Date of
appointment

Day	Month	Year
06	10	2003

†Date of
Birth

Day	Month	Year

**Appointment
form**

Notes on completion
appear on reverse.

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

Forename(s)

JANE

Surname

ATTWOOD

Previous
Forename(s)Previous
Surname(s)Usual residential
address

3 HIGHER BOROUGH, CHIVELSTONE

Post town

KINGSBRIDGE

Postcode

TQ7 2NJ

County / Region

DEVON

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Date 6.10.2003

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF
OF CENTRAL DIRECTORS LTD

Date 6.10.2003

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

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.

A22
COMPANIES HOUSE0106
14/11/03

Form revised July 1998

CREATA.CO.UK LIMITED

CENTRAL HOUSE, 582-586 KINGSBURY ROAD

BIRMINGHAM B24 9ND

TEL: 0121 382 6609

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

Company Number

4922805

† 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.