This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary Air the terraph (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 **Company Number** 4936165 **Company Name in full** HULL EAST AN D BRKSHLE Day Month Year Month Year Date of †Date of 2 01017 Birth appointment Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form \*Honours etc NAME \*Style / Title Notes on completion appear on reverse Forename(s) Surname OWN 1E Previous Previous Forename(s) Surname(s) <sup>††</sup> Usual residential †† Tick this box if the ALASKA COURT address address shown is a service address for Post town the beneficiary of a Postcode Confidentiality Order granted under the provisions of section Country County / Region 723B of the Companies Act 1985 †Nationality BRITISH. †Business occupation DRIVER †Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company Consent signature Date 008 \* Voluntary details † Directors only A director, secretary etc must sign the form below. Delete as appropriate 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 Tel DX number DX exchange 11/03/2008 A07 COMPANIES HOUSE 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 \*AX5KJXJV\* for companies registered in England and Wales A29 26/02/2008 43 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE** for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† 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 mairied 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