

Companies House

- ผู้สารเล้า พระเทรี

Please complete in typescript,

288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

| or in bold black capitals.                                                                                         |                  | of particulars (use Form 288c)) |                                                                        |                     |             |            |                          |            |                |                                |          |                          |  |
|--------------------------------------------------------------------------------------------------------------------|------------------|---------------------------------|------------------------------------------------------------------------|---------------------|-------------|------------|--------------------------|------------|----------------|--------------------------------|----------|--------------------------|--|
| CHWP000                                                                                                            | Comp             | any Number                      | 049756                                                                 | 688                 |             |            |                          |            |                |                                |          |                          |  |
| Company Name in full                                                                                               |                  |                                 | All Blooming Things Limited                                            |                     |             |            |                          |            |                |                                |          |                          |  |
|                                                                                                                    |                  |                                 |                                                                        |                     |             |            |                          |            |                |                                |          |                          |  |
| Date of                                                                                                            |                  |                                 | Day Month Year †Date                                                   |                     |             |            |                          | te of      | Day Month Year |                                |          |                          |  |
|                                                                                                                    | appointmen       |                                 | 1 4                                                                    | 0 8 2               | 2 10 10     | 0 0 9      |                          | h          | 1   4          | 1 0 4                          | 1        | 9   5   8                |  |
| Appointment                                                                                                        | Appoint          | ment as director                | <b>✓</b>                                                               |                     | as sec      | cretary    |                          |            |                | e appropriate<br>d secretary i |          | appointment<br>th boxes. |  |
|                                                                                                                    | NAME             | *Style / Title                  |                                                                        |                     |             |            | *Hono                    | urs etc    |                |                                |          |                          |  |
| Notes on completion<br>appear on reverse.                                                                          |                  | Forename(s)                     | Jean                                                                   |                     |             |            |                          |            |                |                                |          |                          |  |
|                                                                                                                    |                  | Surname                         | Howarth                                                                |                     |             |            |                          |            |                |                                |          |                          |  |
|                                                                                                                    |                  | Previous                        | Previous                                                               |                     |             |            |                          |            |                |                                |          |                          |  |
|                                                                                                                    |                  | Forename(s)                     |                                                                        |                     |             |            | Surnar                   | ne(s)      |                |                                |          |                          |  |
| <sup>††</sup> Tick this box if the address shown is a                                                              | <sup>††</sup> Us | ual residential<br>address      | 373 Bra                                                                | andlesholr          | ne Road     | i          |                          |            |                |                                |          |                          |  |
| service address for<br>the beneficiary of a<br>Confidentiality Order<br>granted under the                          |                  | Post town                       | Bury Postcode BL8 1HS                                                  |                     |             |            |                          |            |                | ;                              |          |                          |  |
| provisions of section<br>723B of the                                                                               | С                | ounty / Region                  | Lancas                                                                 | hire                |             |            |                          | Cou        | ntry [         | United Kingdom                 |          |                          |  |
| Companies Act 1985                                                                                                 |                  | <sup>†</sup> Nationality        | British †Business occupation Director                                  |                     |             |            |                          |            |                |                                |          |                          |  |
| †Other directorships (additional space overleaf)  Consent signature  * Voluntary details. † Directors only.        |                  |                                 |                                                                        |                     |             |            |                          |            |                |                                |          |                          |  |
|                                                                                                                    |                  |                                 | I consent to act as ** director / secretary of the above named company |                     |             |            |                          |            |                |                                |          |                          |  |
|                                                                                                                    |                  |                                 | 0                                                                      | Hewar               | th.         |            |                          | Da         | te             | 14/08/                         | 69       |                          |  |
|                                                                                                                    |                  |                                 | A director, secretary etc must sign the form below.                    |                     |             |            |                          |            |                |                                |          |                          |  |
| **Delete as appropriate                                                                                            | Signed           |                                 | (                                                                      | 4.0.                | blas        |            |                          | Da         | ite            | 14/08                          | /o c     | t                        |  |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to |                  |                                 | (**a direc                                                             | tor / secretary     | / administr | ator / adr | nipi <del>strati</del> v | re receive | r / recei      | vermanage                      | г / гесе | wer)                     |  |
|                                                                                                                    |                  |                                 |                                                                        |                     |             |            |                          |            |                |                                |          |                          |  |
| do, it will help C contact you if the                                                                              | •                |                                 |                                                                        |                     | -           |            |                          |            |                |                                |          |                          |  |
| form. The contact information that you give will be visible to searchers of the public record                      |                  |                                 |                                                                        |                     | <del></del> | Tel        |                          |            |                |                                |          |                          |  |
|                                                                                                                    |                  |                                 | DX number DX exchange                                                  |                     |             |            |                          |            |                |                                |          |                          |  |
| чѕрау                                                                                                              |                  |                                 | Regist                                                                 | you have rar of Com | npanies a   | at:        |                          |            |                |                                |          | the Cardiff              |  |



PC2 20/08/2009 COMPANIES HOUSE

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for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2