form produced by PC SHARE REGISTER
Plus
Ver.7.114.5

Ver,7.114.5.105 Please complete in typescript, or in bold black capitals.

CHFP013

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number		5085713							
		3003713							
Company Name in full		Pawletts (BM) Limited							
1		Day Month Year I			Day	ay Month Year			
Appointmer form ^A	Date of appointment	2 6 0 3 2 0	0 4	# Date of Birth	1 _ 8	0 9	1	9 6	6
	ppointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
Notes on completion appear on reverse	NAME * Style / Title	* Honours etc							
	Forename(s)	Ian Richard							
	Surname	Pawlett							
## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 732B of the Companies Act 1985	Previous Forename(s)	Previous Surname(s)							
	## Usual residential address	23 Cromwell Drive, Sprotbrough							
	Post town	Doncaster Postcod			ode	DN5 8DF			
	County / Region	South yorkshire Count			ntry	UK			
	# Nationality	British # Business occupation company Director							
(ad	# Other directorships ditional space overleaf)	None							
		consent to act as ** director / secretary of the above named company							
Consent signature		LAMBET			D	ate	26	/3/	104
* Voluntary details. # Directors only. ** Delete as appropriate. Signed		A director, secretary etc must sign the form below.							
		C-Willia	ing		D	ate	6,	14/0	04
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.		(** a director / secretary) administrator / administrative receiver / receiver manager / receiver)							
		Brodericks Chartered Certified Acountants							
		27 Thorne Road Doncaster South Yorkshire							
		DN1 2EZ	7	Tel 01302-320178					
		DX number		DX exchange					
	ERSCMUZR 0040	When you have completed and signed the form please send it to the Registrar of Companies at:							

Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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COMPANIES HOUSE

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