

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

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

CHEFOOI							
	<b>Company Number</b>	5101756					
Cor	mpany Name in full	145 Ravenslea Road Balham Limited					
	Date of	Day Month Year Day Month Year					
	appointment	1 8 0 6 2 0 0 4 Birth C11 0 8 1 9 6 1					
Appointment form  Notes on completion appear on reverse.	Appointment as director	r as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	NAME *Style / Title	*Honours etc					
	Forename(s)	Jill Allibon					
	Surname	Finn					
	Previous   Forename(s)	Previous Surname(s)					
th 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	<sup>††</sup> Usual residential address						
	Post town	FLIMWELL Postcode TN5 7PA					
	County / Region	East Sussex Country					
	<sup>†</sup> Nationality	†Business occupation					
(а	† Other directorships dditional space overleaf)						
Consent signature		I consent to act as ** director/ secretary of the above named company					
' Voluntary details. † Directors only.	DAF X	A director, secretary etc must sign the form below.					
** Delete as appropriate	Signed (MUK)	Min 12. Date 18/06/2004					
You do not have	to give any contact	(**a director / sexetaly Xadınıkın kyadıkınıkı kyadı keyelyer xının geli keyelyer) XXXX					
information in the l	pox opposite but if you	Haslam Tunstall					
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.		14 Bold Street					
		WARRINGTON WA1 1DL Tel 01925 633214 Ref:JAD/					
		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  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB					
COMPANIES HOU		for companies registered in Scotland DX 235 Edinburgh					

for companies registered in Scotland

**COMPANIES HOUSE** 

	Company Number	5101756	 		
† 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.