

Please complete form in typescript,
or in bold black capitals.
CHFP135

288a

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

Company Number 05192487

Company Name in full A & N Consultancy Ltd

Date of appointment Day Month Year Day Month Year
0 6 0 8 2 0 0 9 †Date of Birth

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 Mrs *Honours etc

Forename(s) Carolyn

Surname Coles

Previous Forename(s) Previous Surname(s)

††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

††Usual residential address The Gate House, Stable Lane, Pitsford

Post town Northampton Postcode NN6 9NG

County / Region Country United Kingdom

†Nationality †Business occupation

†Other directorships (additional space overleaf)

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

Consent Signature Date 9.8.09

* Voluntary Details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed Date 09.08.2009

(**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 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.

**Phipps Henson McAllister - 22-24 Harborough Road, Kingsthorpe
Northampton,
NN2 7AZ Tel 01604 718866
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, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland **DX 235 Edinburgh**
or **LP - 4 Edinburgh 2**

FRIDAY



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COMPANIES HOUSE