



Companies House

for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 05317254

Company Name in full SPACIAL AWARENESS LIMITED

Date of appointment  
Day Month Year  
0 8 0 8 2 0 0 5

†Date of Birth  
Day Month Year

### Appointment form

Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

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

Post town

County / Region

†Nationality

BARBICAN HOUSE, 26-34 OLD STREET

LONDON

Postcode EC1V 9QQ

Country

†Business occupation

†Other directorships  
(additional space overleaf)

Consent signature

FOR AND ON BEHALF  
OF JUST CONTRACTORS  
LIMITED

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

Date 17/08/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 17.8.2005

(\*\*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..

BLEVINS FRANKS LIMITED

BARBICAN HOUSE, 26-34 OLD STREET, LONDON

EC1V 9QQ

Tel 020 7336 1000 REF J4000/S5006

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, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A44  
COMPANIES HOUSE

0630  
23/08/05

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