

Companies House

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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))

or LP - 4 Edinburgh 2

or in bold black capitals. CHWP000 **Company Number** 5340091 Company Name in full A & L Communications Limited Day Month Year Day Month Year †Date of Date of 0 0 6 3 , 12 0 | 6 0 1 0 1 8 9, appointment Birth **Appointment** Appointment as director Please mark the appropriate box if appointment is as secretary as a director and secretary mark both boxes NAME *Style / Title *Honours etc Mrs Notes on completion appear on reverse Forename(s) Cynthia Rosalyn Surname Gibbons Previous **Previous** Forename(s) Surname(s) ^{††} Usual residential †† Tick this box if the 23 Southwell Road, Linthorpe address shown is a address service address for Post town the beneficiary of a Postcode TS5 6QB Middlesbrough Confidentiality Order granted under the provisions of section County / Region Country UK Cleveland 723B of the Companies Act 1985 †Nationality British †Business occupation |Director +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date J - 6~08 * Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below Signed Date cretary / 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 Tel give will be visible to searchers of the 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 18/06/2008 122 A23 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB **COMPANIES HOUSE for companies registered in Scotland DX 235 Edinburgh