

Please complete in typescript, or in bold black capitals.

## APPOINTMENT of director or secretary

288a

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

CHFP025		
	Company Number	05519214
Co	mpany Name in full	FLEET COURT (SEATON) LIMITED
		Day Month Year Day Month Year
	Date of appointment	113 110 2007 Birth 2107 1193 à
Appointment form	t Appointment as director	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	MRS *Honours etc
	Forename(s)	JOAN VERA
	Surname	WATT
†† 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	Previous Forename(s)	Previous Surname(s)
	<ul><li>Usual residential address tr</li></ul>	11 FLEET COURT, THE UNDERFLEET
	r Post town	SEATON Postcode EXIZ 2WL
	County / Region	DEVON Country ENGLAND
	† Nationality	BRITISH † Business occupation NONK
	† Other directorships (additional space overleaf)	consent to act as ** director / secretary of the above named company
* Voluntary details	Consent signature	4. V. Watt Date 13-10-07
**Delete as appropr	nate	A director, secretary etc must sign the form below

Edward Charkhouse

1 FLEET COURT

SEATON

EXIZ ZIGH

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

Signed



18/10/2007 **COMPANIES HOUSE** 

Laserrorm international oruz

Tel 01297-22105 DX number DX exchange

(\*\* a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

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 for companies registered in Scotland DX 235 Edinburgh

	Company Number	05519214
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

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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