

288a

Appointment of director or secretary

Please complete in typescript, or in bold capitals

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

CHFP103 5565313 Company Number GA Bookkeeping & Payrol Services Limited Company Name in full Day Year Day Month Year Month Date of +Date of Birth appointment **Appointment** Please mark the appropriate box if appointment is Appointment as director X as secretary form as a director and secretary mark both boxes Style/Title *Honours Name Notes on completion Aderyn Forename(s) appear on reverse Surname Hurworth **Previous** Previous Forename(s) Surname(s) ++ Tick this box if the **Usual Residential** 44 Upper Belgrave Road Clifton address shown is a **Address** services address for the beneficiary of a Post town Bristol BS8 2XN Postcode Confidentiality Order granted under the provisions of section County / Region Country **England** 723B of the Companies Act 1985 British Director Nationality +Business occupation +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Date Consent signature 30 September 2008 *Voluntary details A director, secretary etc must sign the form below +Directors only ** Delete as appropriate 30 September 2008 Date Signed for and on behalf of HCS Secretarial Limited 44 Upper Belgrave Road Clifton Please give the name, address, telephone number and, if available, Bristol BS8 2XN a DX number and Exchange of the person Companies House should contact if there is any query

01/10/2008 **COMPANIES HOUSE**

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 DX 235 Edinburgh for companies registered in Scotland