

# NWRS

# 288a

Please complete in typescript,  
or in bold black capitals.  
CHFP084

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

Company Number

5580789

Company Name in full

Albany Business Consulting Limited

Date of  
appointment

Day Month Year

03 10 2005

†Date  
of Birth

Day Month Year

**Appointment form** Appointment as director

as secretary

X

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

NAME \*Style/Title

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

JUDITH ANN

Surname

COE

Previous  
Forenames(s)

Previous  
Surname(s)

Usual residential  
address

GWYDD GWYLLT

THE RIVE

Post town

MALLTAEH

Postcode

LL62 5AW

County/Region

ANGLESEY

Country

WALES

†Nationality

BRITISH

†Business occupation

COMPANY  
DIRECTOR

†Other directorships  
(additional space overleaf)

None

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

**Consent Signature**

*Judith A Coe*

Date

3/10/05

\*Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

*J. Coe*

Date

3/10/05

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

Please give the name, address,  
telephone number and, if available, a  
DX number and Exchange of the  
person Companies House should  
contact if there is any query.

NORTH WEST REGISTRATION SERVICES

9 ABBEY SQUARE CHESTER

CHESHIRE

Tel 01244 321 421

DX number

DX exchange



Form revised July 1998

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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