

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

NONREDACTED

288a**APPOINTMENT OF DIRECTOR or secretary**
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 5620212

Company Name in full Cedar Quality Industrial Developments Limited

Date of appointment Day Month Year
2 4 0 6 2 0 0 9Date of Birth Day Month Year
1 0 1 2 1 9 5 0**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

Ms

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

Linda

Surname

Chambers

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 1985Usual residential
address

98 Kirkstall Road

Post town

Leeds

Postcode

LS3 1YN

County / Region

Country

Nationality

British

Business occupation

Accountant

Other directorships
(additional space overleaf)

None

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

Consent signature

Linda Chambers

Date 24 June 2009

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 24 JUNE 2009

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

Gordons LLP

14 Piccadilly, BRADFORD, West Yorkshire BD1 3LX

BD1 3LX

Tel 01274 202202

DX number DX 11716 DX exchange BRADFORD

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in ScotlandDX 235 Edinburgh
or LP - 4 Edinburgh 2

A81BUEYH

A38 14/11/2009 348

COMPANIES HOUSE

A81BUEYH

A06 23/10/2009 313

COMPANIES HOUSE

SATURDAY

288a/1

Company Number

†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.

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.