

288a

**APPOINTMENT of director or secretary**(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

05725545

**Company Name in full**

AVELEY LIMITED

**Appointment  
form**Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year

9 3 2006

† Date of  
Birth

Day Month Year

19 05 1972



as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.**NAME** \* Style / Title

MRS

\* Honours etc

Forename(s)

RACHEL EMMA

Surname

SINCLAIR

Previous  
forename(s)Previous  
surname(s)**Usual residential  
address**

7 BETJEMAN GAROAS

Post town

SHEFFIELD

Postcode

S10 3FW

County / Region

SOUTH YORKSHIRE

Country

UK

† Nationality

BRITISH

† Business  
occupationPROPOSED  
DIRECTOR† Other directorships  
(additional space next page)

NAPARSONS LIMITED

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

**Consent signature**

R Sinclair

**Date**

9 / 3 / 2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

**A director, secretary etc must sign the form below.****Signed**

D D Davies

Signed for and on behalf of Waterlow Secretaries Limited

**Date**

9 / 3 / 2006

(\*\*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.

Waterlow Legal &amp; Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

When you have completed and signed the form please send it to the  
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**