

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** 105730081 Company Name in full Southern Bear Trading Limited Day Month Year Day Month Year Date of † Date of 010 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME \*Style / Title \*Honours etcl Notes on completion Forename(s) appear on reverse. CF Secretaries Limited Surname **Previous Previous** Forename(s) Surname(s) Usual residential Radbourne, 56 Kenilworth Road †† Tick this box if the address shown is a address ## service address for the beneficiary of a Post town Leamington Spa Postcode CV32 6JW Confidentiality Order granted under the provisions of section County/Region Warwickshire Country UK 723B of the Companies Act 1985 † Nationality British † Business occupation † Other directorships (additional space overleaf) XXXX/ secretary of the above named company consent to act as \*\* Consent signature Date Voluntary details. † Directors only.
\*\*Delete as appropriate A director secretary etc must sign the form below. Signed Date You do not have to give any contact Beachcroft LLP information in the box opposite but if you 100 Fetter Lane do, it will help Companies House to London contact you if there is a query on the EC4A 1BN form. The contact information that you

JZTW/446/126

DX number 45

Registrar of Companies at:

for companies registered in England and Wales

for companies registered in Scotland

Tel 020 7894 6592

DX exchange London

DX 235 Edinburgh

When you have completed and signed the form please send it to the

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Laserform International 6/02

COMPANIES HOUSE

public record.

give will be visible to searchers of the

04/08/2006

•	Company Number	05730081
† 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.