

A85GFEJC

14/05/2019

COMPANIES HOUSE

A26

#100

for the record

Please complete in typescript, or in bold black capitals. CHWP000

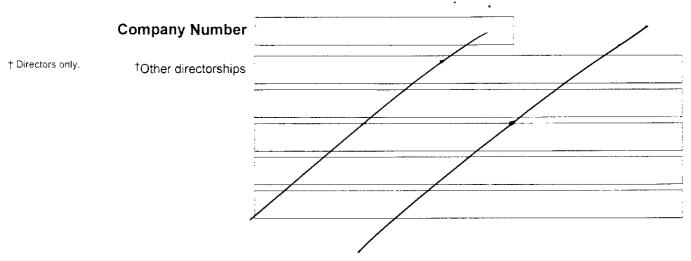
APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Cilvi 000			or particulars (use i offit 2000))				
	Company Number		05744510				
Company Name in full			ACTIVITY	Nur	SERIES	LIMITED	
	Date of		Day Month	Year	[†] Date of	Month Year 1,2,1,9,6,9	
Annaintma		appointment	1.5032	as secretary	Birth Please mark	Ine appropriate box if appointment is	
form	nent Appointment as director		X	as secretary	as a director	and secretary mark both boxes	
Notes on completic		*Style / Title	Mrs		*Honours etc		
appear on reverse		orename(s)	Julie				
	Surname		Barnard				
	F	Previous orename(s)	Previous Surname(s)				
	Usual residential address		1 Church Road				
Post town County / Region †Nationality †Other directorships (additional space overleaf) Consent signature			Highgate		Postcode	N6 4QH	
			London Country ENGLAND				
			DRITISH †Business occupation DIRECTOR				
			I consent to act ag*** director / secretary of the above named company				
* Voluntary details † Directors only. **Delete as appropriate Signed			A discount		Date	07.05.2019	
			A director, secreta	- etc must	Date	07.05.2019	
			(**a director/secretary / ac	iministrator / adm	ninistrative receiver / rec	eiver manager / receiver)	
Please give th			Davis Bonley Ltd				
telephone numb	er and, if available,		Northside House, Mount Pleanant, Barnet				
the the	*A88ØFBZC* A27 20/06/2019 #262 COMPANIES HOUSE		erts EN4 BEE Tel 020 8216 2100				
TURSDAY			X number DX exchange				
F A27			ien you have completed and signed the form please send it to the gistrar of Companies at:				
			mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or				

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

DX 235 Edinburgh

for companies registered in Scotland



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 it as 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.