

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 05745855

Company Name in full Direct Contact Centres Limited

Date of appointment Day Month Year Day Month Year
2 2 1 0 2 0 0 7 †Date of Birth 2 8 0 8 1 9 6 9

Appointment form

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

Notes on completion appear on reverse

NAME *Style / Title Miss *Honours etc

Forename(s) Anna Marie

Surname Burton

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 1985

††Usual residential address 14 Fulford Close, Darton,

Post town Barnsley Postcode S75 5PY

County / Region Country

†Nationality British †Business occupation Sales Manager

†Other directorships (additional space overleaf)

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

Consent Signature A.M Burton. Date 22/10/07.

* Voluntary Details
† Directors only
**Delete as appropriate

Signed Date 22/10/07

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

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 the form. The contact information that you give will be visible to

CHF Accountancy Limited - Omnia One, Queen Street
Sheffield, South Yorkshire
S1 2DG Tel 0114 279 2626
DX number DX exchange

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, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



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COMPANIES HOUSE