

Please complete in typescript, or in bold black capitals.

CHFP000

Company Number

5767811

Month

014

## **Company Name in full**

الما T CERTAIN SNOS D LLMITED

**APPOINTMENT of director or secretary** 

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

**Appointment** Appointment as director form

**NAME** 

\*Style / Title

Forename(s)

appointment

Date of

MA

Day

as secretary

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

Year

19 5

Month

l

JAMES

Year

2101016

\*Honours etc

†Date of

Birth

Day

WILLIAM

Surname CENSONAS

Previous

Forename(s)

Surname(s) SUNNINCOALE PLACE,

INISKIP

Previous

address Post town

\*\* Usual residential

PREJ NON

Postcode

PR4 OUB

County / Region

LANG

Country

ENL GND

<sup>†</sup>Nationality

BRITISH

†Business occupation

DIRELIOR

+Other directorships (additional space overleaf)

MUNE

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

Consent signature

- \* Voluntary details.
- † Directors only.
- \*\*Delete as appropriate

Notes on completion appear on reverse.

†† Tick this box if the

address shown is a service address for

the beneficiary of a

723B of the

**Confidentiality Order** granted under the provisions of section

Companies Act 1985

Signed

A director, secretary ftc must sign the form below. (\*\*a director / secretary/ administrator / administrative receiver / receiver manager / receiver)

**Date** 

4.4.06

**Date** 

DX number

Jordans Limited 21 St Thomas Street

**Bristol** 

B\$1 6JS<sup>Tel</sup>

DX exchange

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give will be visible to searchers of the public record...

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

COMPANIES HOUSE

05/04/2006

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

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

Form April 2002

for companies registered in Scotland

DX 235 Edinburgh

	Company Number		 		
† Directors only.	†Other directorships		 	<del>_</del>	
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## **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.