



Companies House

for the record

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.

CHWP000

Company Number

5797163

Company Name in full

PEW TERBLUE LTD

Date of
appointment

Day Month Year
26 04 2006

Date of
Birth

Day Month Year
06 06 1959

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse.

details of

Forename(s)

JANE ELIZABETH

Surname

SAUNDERS

Previous
Forename(s)

Previous
Surname(s)

DANKS (NEE)

†† 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



Post town

CHIRK

Postcode

LL14 5LQ

County / Region

WREXHAM

Country

WALES

†Nationality

BRITISH

†Business occupation

ADMINISTRATOR

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

MRS SAUNDERS

J.E. Saunders

Date

17/5/06

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17 MAY 2006.

(*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 searchers of the
public record..

MARTIN JONES, MURRIS COOK, CHARTERED ACCOUNTANTS

6 SALES ROAD, OSWESTRY, SHROPS

Tel

01691 654 545.

DX number

DX exchange



A46
COMPANIES HOUSE

698
23/05/2006

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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