



Please complete in typescript,  
or in bold black capitals.

CHFP096

# 288a

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

Company Number

6023966

Company Name in full

U SAFE LIMITED

Date of  
appointment

Day Month Year

1 1 1 2 2 0 0 6

†Date of  
Birth

0 9 0 7 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.

NAME

\*Style / Title

MAS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

AMANDA JANE

Surname

REES

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 LEIFIOR

WANSINIF

Post town

ST CLEARS

Postcode

SA33 4JT

County / Region

CARMS

Country

UK

†Nationality

BRITISH

†Business occupation

B DIRECTOR

†Other directorships  
(additional space overleaf)

PRK (UK) LIMITED

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

Consent signature

Date

11/12/06

A director, secretary etc must sign the form below.

Signed

Date

11/12/06

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is a query.

(\*\* director / secretary / administrative receiver / receiver manager / receiver)

7SIDE NOMINEES LIMITED  
7Side Limited (FF/8949)

1st Floor 14 - 18 City Road

Cardiff CF24 3DL

Tel 029 20 451 444

DX number DX 33044

DX exchange Cardiff 1

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A13

\*AL5EJLWE\*  
03/01/2007  
COMPANIES HOUSE

593

**Company Number**<sup>†</sup>Directors only<sup>†</sup>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.