

Please complete in typescript, or in bold black capitals CHFP041

**288**a

## **APPOINTMENT** of director or secretary

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

Company Number Company Name in full			602703	3 7					-					
			ASHLEY 123 LIMITED											
											•			
			Day	Month	h	Year				Da	y I	Month		/ear
	арро	Date of intment	0 4	0   4	2	0   0	7		ate of rth					
Appointment form  Notes on completion appear on reverse  †† 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	<b>t</b> Appointment as	director			as	secreta	ary [	х				priate bo etary ma		
	NAME *Sty	le / Tıtle	MRS	*Honours etc.										
	Fore	name(s)	JENNIFER											
	S	urname	BRONSELL											
	Previous Forename(s)							Pr Surna	evious ame(s)	TAVB	ER	_		
	†† Usual res	5 GEORGIAN WAY												
	B Po	st town	BOURNEMOUTH Postcode BH10 7RX								Х			
	County /	XBregroox	DORSET						intry					
	t Nat	tionality	†Business occupati							ion		<b></b>	_	
	† Other direct													
(additional space overleaf)			I consent to act as **director / secretary of the above named company											
Consent signature			4		m	th			Dat	e (	) /	4/	6.7	•
† Directors only **Delete as appropri	ate		A direct	tor, sec	reta	ry etc	must	t sign	the for	m belo	w			
		igned		H	1		~		Dat	e (	/4 <sub>/</sub>	67		
You do not have to give any contact information in the box opposite but if				Rawlins Davy										
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.  Companies House receipt date barcode  *ATINGP3Z*			Rowland House, Hinton Road, Bournemouth, Dorset											
			BH1 2EG Tel 01202 558844											
			DX number 7629 DX exchange BOURNEMOUTH											
			When you have completed and signed the form please send it to the Registrar of Companies at  >mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  ir companies registered in England and Wales or  ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinlor companies registered in Scotland  or LP - 4 Edinburgh											

	Company Number	
†Directors only	†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