

Please complete in typescript, or in bold black capitals.

CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

	Company Number	6088945							
Coi	mpany Name in full	STARKIE & PALMER [MARKET							
		HARBOROUGH] LIMITED							
	Date of	Day Month Year Day Month Year							
	appointment	(C) (C) (C) (C) (Date of Birth Birth Birth Birth Birth Birth 1,1 0,4 1,9,5,1							
Appointment form Notes on completion appear on reverse.	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							
	Forename(s)	SARA LOUISE							
	Surname	REST							
	Previous Forename(s)	Previous Surname(s)							
†† Tick this box if the address shown is a	^{††} Usual residential address	16 FAIRFIELD ROAD							
service address for the beneficiary of a Confidentiality Order	Post town	MARKET HARBOROUGH Postcode LE16 9QQ							
granted under the provisions of section 723B of the	County / Region	LEICS Country							
Companies Act 1985	†Nationality	BRITISH. TBusiness occupation VMOTOR TRADE							
(ac	†Other directorships	None							
(=:	Consent signature	I consent to act as ** director / secretary of the above named company							
* Voluntary details. † Directors only. **Delete as appropriate	SANTA TALANTA MANAGAN AND AND AND AND AND AND AND AND AND A	Date 7.2-7							
	_	A director, segretary etc must sign the form below.							
	Signed	KEY LEGAL MULCES (SOR HARIAL) Date 7.2.7							
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)							
information in the b	ox opposite but if you	SENDERS ADDRESS							
	ompanies House to re is a query on the	Crowfoot and Company							
form. The contact	information that you	Chartered Accountants							
give will be visible		Lonsdale High Street Lutterworth							
>		DX number Leics LE17 ADQ 11455 556143							
JESDAY	[When you have completed and signed the form please send it to the Registrar of Companies at:							

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

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13/02/2007

COMPANIES HOUSE

Cempany Number												
Directors only.	†Other directorships				••		······································					
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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.