

Please complete in typescript, or in bold black capitals.

288a

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

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Company Number			6089054								
			COUNTRYWINE HOMEOPATH:						S LIMITED		
		Date of	Day	Month 0 2 2	Year		†Date Birth	of 🗆	Day	Month 0191	Year
Appointment	Appoint	appointment ment as director			as sec			L Please ma	rk the	appropriate box. secretary mark b	
form	NAME	*Style / Title	MR			,	*Honour	s etc			
Notes on completion appear on reverse.		Forename(s)	GRA	нАМ							
		Surname	INGRAM								
		Previous Forename(s)					Previo Surname				
†† Tick this box if the address shown is a	^{††} Us	sual residential address	9 (HAPEL	CP	NE					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		Post town	HAC	KLET	701		f	Postcod	е [NN7 2	A 14
	C	County / Region	Nol	THAN	276			Countr	у [
Companies Act 1985		[†] Nationality	BOITISH TBusiness occupation HomeofATH								
(а	I conse	nt to act as	** dire	ctor / se	ecretary	of the a	abov	e named co	mpany		
	Cons	ent signature		5				Date		7/2/07	
* Voluntary details. † Directors only. **Delete as appropriate)	Signed	For	tor, secre	HALL MAN			Date		w. Izlo7	
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			(**a director / sector / administrator / administrative receiver / receiver manager / receiver) SAME-DAY COMPANY SERVICES LIMITED 9, PERSEVERANCE WORKS KINGSLAND ROAD LONDON E2 8DD TEL: 0870 22 00 825 WWW.samedaysompany.so.uk								
JANUS5MWQ*				DX number DX exchange 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

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

741

08/02/2007 COMPANIES HOUSE

A25

	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.