



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		6102717	
Company Name in full		SJP MECHANICAL SERVICES LIMITED	
Date of appointment		Day Month Year	<input type="text"/>
		1 4 0 2 2 0 0 7	<input type="text"/>
		<input type="text"/>	<input type="text"/>
Appointment Form	Appointment as director	<input type="checkbox"/>	as secretary <input checked="" type="checkbox"/>
	Please mark the appropriate box. If appointment is as a director and Secretary mark both boxes.		
Notes on completion appear on reverse.	NAME	*Style / Title	Mrs
		*Honours etc	
	Forename(s)	Anne Julia	
	Surname	Pendle	
	Previous Forename(s)	Previous Surname(s)	SCADE
	Usual residential address	Oldhurst House, South St, Woodhurst,	
	Post town	HUNNINGDON.	Postcode PE28 3BW
	County / Region	CAMBS	Country UK
	†Nationality		†Business occupation
	†Other directorships (additional space overleaf)		

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

Consent signature

GSPendle.

Date

14/2/07

A director, secretary etc must sign the form below.

Signed

Date

14/2/07

* 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 / administrator / administrative receiver / receiver manager / receiver)

7SIDE NOMINEES LIMITED	
7Side Limited (FF/9275)	
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 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



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.