



Please complete form in typescript,
or in bold black capitals.
CHFP135

SCANNED

DATE: 08 APR 2009

FWD TO:

288a

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

Company Number

06134926

Company Name in full

SECUR-TRANS LIMITED

Date of appointment

Day Month Year

01 09 2008

†Date of Birth

Day Month Year

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

MISS

*Honours etc

Forename(s)

STEPHANIE

Surname

HORNE

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

Post town

BANBURY

Postcode

OX17 3QG

County / Region

OXFORDSHIRE

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent Signature

Date

15.3.09

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

15th MARCH 2009

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 / secretary / administrator / administrative receiver / receiver manager / receiver)

mcabreslins.

Tel

01295 688287

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

SATURDAY



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11/04/2009

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COMPANIES HOUSE