

GRAEME & COMPANY

COMPANY FORMATION AGENTS

288a

Please complete in typescript,
or in bold black capitals

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

CHFP016

Company Number

6246415

Company Name in full

ADRIAN BAKER LIMITED

Day Month Year

Date of
appointment

14 05 2007

† Date of birth

Day Month Year

27 12 1974

**Appointment
form**

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

Notes on completion
appear on reverse

Forename(s)

NICOLA CAROLINE

Surname

JOHN

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

85 CHURCH STREET

Post town

BROADSTAIRS

Postcode

CT10 2TU

County / Region

KENT

Country

† Nationality

BRITISH

† Business occupation

ADMIN CLERK

† Other directorships
(additional space overleaf)

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

Consent signature

H John

Date

14/5/07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.**Signed**

Adrian Baker

Date

14/5/07

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

GRAEME & COMPANY**IMPORTANT INFORMATION**

1. ALL BOXES MUST BE COMPLETED
2. Ensure that date of birth and occupation details are completed for all Directors
3. Delete as appropriate
4. Sign in both signature boxes
5. Correct particulars

act
but if you
to
the
you
the

GRAEME & COMPANY

61 FAIRVIEW AVENUE

WIGMORE GILLINGHAM

KENT ME8 0QP

Tel 01634 232558

DX number

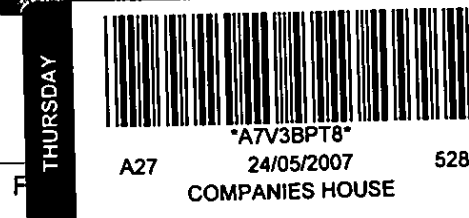
DX exchange Email sales@graemeandco.co.uk

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 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 5 years

You may exclude a company which either is, or at all times during the past 5 years when the person 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