

288a

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

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

Company Number 6302734

Company Name in full Allergy UK Limited

Date of appointment Day Month Year 0 1 0 8 2 0 0 8 †Date of Birth Day Month Year 27 10 1963

## Appointment form

Appointment as director

as secretary ☒

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

\*Honours etc

Forename(s) Julie Dawn

Surname Payne

Previous Forename(s)

Previous Surname(s)

††Usual residential address

18 Latham Close, Darenth Village Park

Post town

Dartford

Postcode

DA 2 6NS

County / Region

Kent

Country

United Kingdom

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

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

Consent Signature

Date

13/8/08

\* Voluntary Details

† Directors only

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

13/8/08

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

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 public record.

The Carley Partnership - St James's House, 8 Overcliffe,

Gravesend, Kent

DA11 0HJ

Tel 01474 569032

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



A23 23/08/2008 305  
COMPANIES HOUSE

Company Number 6302734

†Directors only

†Other directorships

PURELY DIRECT SERVICES LIMITED

#### 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 surnames 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