

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))

CHWP000		
OTITIF VVV	Company Number	6383991
Cor	mpany Name in full	ABSOLUTE WASHROOM CTO
		Day Month Year Day Month Year
form	Date of appointment	2,70,92,0,0,8 Thate of Birth 131,119,78
	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	LAUREN CHERYL
	Surname Previous	LANE
†† 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	Forename(s)	Previous Surname(s) COLES
	address	942 CHESTER RD
	Post town	5 STRETFORD Postcode M32 OPA
	County / Region	MANCHESTER Country ENGLAND
	†Nationality	BN1771 †Business occupation
(ad	†Other directorships dditional space overleaf)	I consent to act as **/diameter / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate	Consent signature	Date 27/9/2008
		A director, secretary etc must sign the form below.
	Signed	Date 27/09/2008
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)
		Tel DX number DX exchange
		When you have completed and cropped the form places could the the

RCS 12/07/2010 **COMPANIES HOUSE**

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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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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