This information can be filed securely and accurately online using WebFiling This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing APPOINTMENT of director or secretary --- for the orient (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) **CHWP000** Company Number | 06433432 Company Name in full |Abode Recruitment Limited Day Month Year Day Month Year †Date of Date of 8 appointment Birth se mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title | Mrs *Honours etc Notes on completion appear on reverse Forename(s) Diane

	Surname	Gray				
	Previous i Forename(s)	Previous Surname(s) McLoughlin				
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	83 Dartmouth Avenue				
	Post town	Gateshead		Postcode	NE9 6NX	
	County / Region	Tyne & Wear		Country	UK	
	†Nationality		†Business (occupation		
	†Other directorships		.			

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed **Date**

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

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(additional space overleaf)

Consent signature

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Tel DX number DX exchange

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

Date

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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

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	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 sumame 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company