

Please complete in typescript, or in bold black capitals

## **APPOINTMENT of director or secretary**

288a

(NOT for resignation (use Form 288b) or change

	•	of particulars (use For	n 288c))				
Company Number		6442533					
Coi	mpany Name in full	51 Madoc Street Llandudno Limited					
'		Day Month Year	•	Da	v Month	Year	
	Date of appointment	221020	T t Da	ate of	30141	19/6/0	
Appointment Appointment as director form		X as secre	toni Y		propriate box if appose secretary mark bot		
	NAME *Style / Title	Mrs	*Honou	ırs etc			
Notes on completion appear on reverse	Forename(s)	Karen Ann					
	Surname	Jones				1	
	Previous Forename(s)			evious G	LOVER		
11 Tick this box if the address shown is a service address for	Usual residential address #	8 Herkomer Cresce	nt				
the bent 'L'ary of a Confide itiality Order granted under the provisions of section 723B of the Companies Act 1985	r Post town	Llandudno		Postcode	LL3C 2EX		
	County / Region	Conwy		Country	y Wales		
	† Nationality	British   † Business occupation   SECRETARY				RY 	
	† Other directorships	NONE					
	(additional space overleaf)	I consent to act as **	director / secre	etary of the	above name	d company	
* Voluntary details † Directors only	Consent signature	KM			22-10-	2008	
**Delete as appropr	nate	A director, secretary e	to must sign	the form b	olew		
	Signed	KM		Date	22-10-	2008	
		(** a director / secretary / XXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	00000XX0000	XXX / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		
information in the	ave to give any contact he box opposite but if you p Companies House to there is a query on the						
# <b>}0 012</b> 11 ( <b>0</b> 10)	ەن ie (111111111111111111111111111111111111		Tel				
*ASGZN4DL*		DX number	DX exch	_ <del></del>		to the	
		When you have completed Registrar of Companies		a tne form f	piease send it	เบ เทษ	
≤ A43	29/10/2008 355	,					

A43 29/10/2008 **COMPANIES HOUSE** 

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336 23/10/2008 COMPANIES HOUSE

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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	6442533	
† 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