



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

06475099

Company Name in full

AMPERSAND SON LIMITED

Date of
appointment

Day Month Year
16 01 2008

Date of
Birth

Day Month Year
3 00 81 9 71

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

MS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

HEIDI

Surname

FEARON

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

Post town

33 PALATINE ROAD.

LONDON

Postcode

N16 8SY

County / Region

Country

†Nationality

U.K

†Business occupation

†Other directorships
(additional space overleaf)

/

Consent signature

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

X *[Signature]*

Date 16-01-2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

For and on behalf of SAME-DAY
COMPANY SERVICES LTD

[Signature]

Date 16/1/2008

(* = 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

SAME-DAY COMPANY SERVICES LTD	
9 PERSEVERANCE WORKS	
LONDON E2 8DD	Tel 020 7613 8161
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



AFEX7WNQ

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25/01/2008

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COMPANIES HOUSE

FRIDAY