



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

06529238

Company Name in full

Subkimmer Limited

Date of  
appointment

Day Month Year  
04 06 2009

† Date of  
Birth

Day Month Year

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

Newfield Trust Services Limited (04504356)

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

Newfield Hall, Minshull Vernon,

Post town

Middlewich

Postcode

CW10 0LR

County / Region

Cheshire

Country

England

† Nationality

N/A

† Business occupation

N/A

† Other directorships  
(additional space overleaf)

N/A

**Consent signature**

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

Date

7/5/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

Date

7/5/09

(\*\* 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

George Green LLP  
195 High Street  
Cradley Heath  
West Midlands, B64 5HW

Ref: MSM:36680-2

Tel 01384 340566

DX number 20752

DX exchange CRADLEY HEATH

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**



A19 25/06/2009 213  
COMPANIES HOUSE  
A17 11/06/2009 81  
COMPANIES HOUSE

THURSDAY

THU

**Company Number**

06529238

† Directors only.

† Other directorships

N/A

**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.