

288a

Please complete in typescript,
or in bold black capitals
CHFP117

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

Company Number

6535639

Company Name in full

PENFARE LIMITED

Date of appointment

Day Month Year
25 03 2008

†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)

ISABEL

Surname

MCCARRON

Previous forenames(s)

Previous surname(s)

††Tick this box if the
address shown is a
service address for the
beneficiary of a
Confidentiality Order

☐

††Usual residential
address

Post town

LONDON

Postcode

SW3 5DU

granted under the
provisions of section

County /Region

Country

723B of the Companies
Act 1985

†Nationality

Business occupation

†Other directorships
(additional space overleaf)

Consent Signature

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

Date 25TH MARCH 2008

A director, secretary etc must sign the form below

Date 25TH MARCH 2008

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

*Voluntary basis

† Director Only

** Delete as appropriate

Signed

You do not have to give any contact
information in the box opposite but if you do,

THURSDAY



A57 08/05/2008 134
COMPANIES HOUSE

WED

A31 30/04/2008 477
COMPANIES HOUSE

Chase Bureau

No 1 Royal Terrace, Southend On Sea, ,

Essex, SS1 1EA

Tel 01702-434777

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