

Appointment of director or secretary (Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold capitals

CHFP103

Company Number

6540687

Company Name in full

Allbreed Grooming Limited

Day Month Year

Day Month Year

Date of appointment 20 03 2008

+Date of Birth

Appointment form

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Name

Style/Title

MRS.

*Honours

Notes on completion appear on reverse

Forename(s)

DONNA ELIZABETH LOUISE

Surname

DAVIES.

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address

16 STEWART ROAD, KINGSWINFORD.

Post town

DUDLEY

Postcode

DY6 9PS.

County / Region

WEST MIDLANDS.

Country

ENGLAND.

Nationality

BRITISH.

+Business occupation

+Other directorships (additional space overleaf)

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

Consent signature

Date

20/03/08.

*Voluntary details

+Directors only

** Delete as appropriate

Signed

A director, secretary etc must sign the form below

for and on behalf of HCS Secretarial Limited

Date

20 March 2008

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

BC Stockford & Company Limited
The Old School
St Johns Road Kates Hill
Dudley
West Midlands
DY2 7JT

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

SATURDAY



A66

AFVQUZLO

10/05/2008

128

COMPANIES HOUSE

Company Number

6540687

+ 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 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