



# 288a



Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

06577438

Company Name in full

39 frame valley road  
Management company Ltd

Date of  
appointment

Day Month Year  
28 04 2009

†Date of  
Birth

Day Month Year  
24 04 1981

### 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

MISS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Louise Day

Surname

FLAY

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

39A frame valley rd

Bristol

Postcode

BS16 1HF

County / Region

Avon

Country

UK

†Nationality

British

†Business occupation

Nurse

†Other directorships  
(additional space overleaf)

None

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

Consent signature

hmm

Date

30/9/10

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

hmm

Date

30/9/10

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



A05 09/02/2011 102  
COMPANIES HOUSE  
"ALH2WQWW"  
A03 18/01/2011 70  
COMPANIES HOUSE  
A23 12/11/2010 10  
COMPANIES HOUSE  
A31 08/10/2010 239  
COMPANIES HOUSE

39A frame valley rd  
Bristol  
Tel 07753218209  
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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland DX 235 Edinburgh  
or LP - 4 Edinburgh 2

WEDNESDAY

**Company Number**

065776 38

† 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