

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

6579628

Company Name in full

Alison Christiansen Limited

Day Month Year

Day Month Year

Date of appointment 04 05 2008

+Date of Birth 14 02 1970

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

Mrs

*Honours

Notes on completion appear on reverse

Forename(s)

ALISON JANE

Surname

MOODY

Previous Forename(s)

n/a

Previous Surname(s)

CHRISTIANSEN

++ 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

136 EAST LANE, WEST HORSLEY

Post town

LEATHERHEAD

Postcode

KT24 6LQ

County / Region

SURREY

Country

UNITED KINGDOM

Nationality

BRITISH

+Business occupation

CONSULTANT

+Other directorships (additional space overleaf)

n/a

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

Consent signature

Date

04.05.08

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of Hanover Directors Limited

Date

29 April 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

Russell & Co
Station House
Station Approach
East Horsley
Surrey
KT24 6QX

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

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A20

10/05/2008

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COMPANIES HOUSE

Company Number

6579628

+ 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 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