



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

6611580

Company Name in full

512 (EMA) Limited

Date of
appointment

Day Month Year
24 11 2008

† Date of
Birth

Day Month Year
2 9 0 6 1 9 6 0

Appointment as director
form

☒ as secretary ☒

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

NAME

*Style / Title

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ELIZABETH AMANDA

Surname

BARBER-ATKINSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE MILL, 20 CHURCH STREET, OUGHTIBRIDGE,



Post town

SHEFFIELD

Postcode

S35 0FW

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

Director

† Other directorships
(additional space overleaf)

Five One Two Limited, Five One Two (EMA) Limited

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Elizabeth Barber-Atkinson

Date 2nd Oct 08

A director, secretary etc must sign the form below.

Signed

Kon

Date 24/11/08

(** 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
form. The contact information that you
give will be visible to searchers of the
public record

hlwcommerciallawyers LLP
Commercial House
Commercial Street
Sheffield S1 2AT

Tel 0114 276 5555

DX number DX 10643,
Sheffield

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

WEDNESDAY



AAF1155S

A57

26/11/2008

192

COMPANIES HOUSE

Company Number

6611580

† Directors only

† Other directorships

Five One Two (Sheffield) Limited

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