

22/07/2008 COMPANIES HOUSE

285

Please complete in typescript, or in bold black capitals. **CHWP000** 

## 288a

DX 235 Edinburgh

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

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Com	A & M Bray Limited												
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	Dataset	Day	Month	Yea	r		F	Da	ıy	Month	,	Year	
	Date of appointment	2 1	0 7	2 0 0	8 0	Birt	te of th	2	4	0   8	1	9 7	8
<b>Appointment</b>	Appointment as director	<b>✓</b>		as se	cretary					opropriate ecretary n			
<b>form</b> Notes on completion appear on reverse	NAME *Style / Title	miss				*Hono	urs et	c		***	•	-	
	Forename(s)	jessica tina											
	Surname	golding											
	Previous Forename(s)		<del></del>				vious						
†† Tick this box if the	†† Usual residential			· · · · · · · · · · · · · · · · · · ·		Sumar ———	ne(s)[						
address shown is a service address for	address	6 broadlands, langshott											
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	horley						code	rh6 9xa				
	County / Region	surrey	surrey Cou				untry	ntry england					
	†Nationality	british †Business occupatio						ion p	police officer				
						<del></del> .							
(ad	I consent to act as ** director / secretary of the above named company												
* Voluntary details	Aprillio II					ate .	e 21.07 2008						
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.											
	Signed		M	Bry			Da	ate	(	21/0	7/2	008	
You do not have t	(**a directo	or / secretar	y / administr	ator / adn	nınıstrativ	e receiv	er / rece	ever	manager	/ receir	ver)		
information in the bodo, it will help Co		<del></del>		<del></del>		· · ··				···		<del></del>	
contact you if ther form The contact					·			_					
give will be visible	Tel												
public record	DX nur	DX number DX exchange											
TUESDAY TUESDAY	When you have completed and signed the form please send it to the igistrar of Companies at ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff r companies registered in England and Wales or ompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh												

or companies registered in Scotland

٠ ه	Company Number	
† 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