

Please complete in typescript, or in bold black capitals

288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

[]	•			of particulars (use Form 288c))										
Company Number			66371	75										
Company Name in full				FLM Catering Limited										
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Appointmen	it Appi	•	opointment as director	×	<u>l. l</u>		ecreta	┸╤	×			propriate box secretary ma		
form	NAM	NAME *Style / Title							*Ho	nours etc				
Notes on completion appear on reverse			rename(s)	Laura										
	Surname			Griffin										
	Previous Forename(s)			Previous										
				Surname(s) Cabrell1										
11 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 1988	<b>,</b>		esidential ddress #	10 Bolbury Crescent, Swinton										
	, [		Post town	Manch	ester					Post	code	M27 8A	ζ.	
	County / Region  † Nationality			Lancashire						Co	Country			
				Briti	sh		†	Busii	ness	occupati	on Da	rector		
	† Other directorships (additional space overleaf) Consent signature													
				conse	ent to a	ict, as	** dir	ector	/ s	ecretary o	of the	above na	med co	mpany
* Voluntary details † Directors only				100	104	H r	1			Da	ite 2	22/8/	08	
**Delete as appropr				A director, secretary etc must sign the form below.										
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				(** a dire	ctor / sec	cretary /	admını	strator	/ adı	ministrative	receiv	er / receiver	managei	r / 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			George Davies Solicitors LLP 68 Fountain Court, Fountain Street, Manchester, M2 2FB											
form The contact information that you			T + 0161 226 2002											
give will be visible to searchers of the public record			Tel 0161 236 8992  DX number 14316  DX exchange Manchester 1											
			٦	When	ou hav	ve com	npleted	dano	sig	ned the f	orm pl	ease sen	d it to th	ne

\*AJTCD2W9\*

06/09/2008 193 COMPANIES HOUSE 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

. •	Company Number	6637175
† 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