hanover company services

288a

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: 6712648

Company Name in full: Ubourne Limited

Appointment form

Date of appointment: 04 / 11 / 2008 (Day Month Year)

+Date of Birth: 16 / 04 / 1987 (Day Month Year)

Appointment as director: X

as secretary: ☐

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

Name

Notes on completion appear on reverse

Style/Title:

*Honours:

Forename(s): Karin ~~Ben Sassan~~

Surname: ~~Tamir~~ Ben Sasson

Previous Forename(s): NONE

Previous Surname(s): NONE

Usual Residential Address

++ 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 ☐

28 Gloucester Road

Post town: Avonmouth

Postcode: BS11 9AD

County / Region: Bristol

Country: ENGLAND

Nationality: Israeli

+Business occupation: RETAILER

+Other directorships (additional space overleaf): NONE

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

Consent signature: Karin

Date: 4/11/08

*Voluntary details
+Directors only
** Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date: 31 October 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

Lee Hill Partnership
Office 3, The Coach House
24 Station Road
Shirehampton
Bristol
BS11 9TX

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

SATURDAY

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COMPANIES HOUSE

Company Number	**6712648**
+Other directorships	

+ Directors only

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