

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 06749611 Company Name in full 5/7 CLIFTON CRESCENT (FOLKESTONE) LIMITED Day Month Year Day Month Year Date of † Date of 0 916 014 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) rson Surname rog An **Previous Previous** Forename(s) Surname(s) **Usual residential** IT Tick this box if the address shown is a ROAD address # service address for the beneficiary of a Post town Postcode Confidentiality Order folice STONE granted under the provisions of section County / Region Country 723B of the Companies Act 1985 † Nationality † Business occupation BRITIST † Other directorships (additional space overleaf) director / secretary of the above named company Consent signature Date 16.6.09 * Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc. must sign the form below. 14-11-08 Signed Date (** a director / e66 You do not have to give any contact LAW AGENCY SERVICES LTD information in the box opposite but if you COURT LODGE FARM WARREN ROAD CHELSFIELD KENT BR6 6ER 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 Tel 01689 898952 public record. DX exchange ORPINGTON DX number 31638 When you have completed and signed the form please send it to the

A35 30/06/2009 181 **COMPANIES HOUSE**

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number	06749611
† Directors only.	† Other directorships	

NATES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scotlish 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.