

# 288a

## A1 Company Services Limited

Please complete in typescript,  
or in bold black capitals.

CHFP091

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

Company Number

06830608

Company Name in full

BATHSHEBA SURF LTD

Date of  
appointment

Day Month Year  
2 6 0 2 2 0 0 9

+Date of birth

Day Month Year  
6 9 0 3 1 9 7 9

#### Appointment form

Notes on completion  
appear on reverse.

Appointment as director



as secretary



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

NAME

\*Style / Title

MR

\*Honours etc

BSC

Forename(s)

MATTHEW CULLY

Surname

JOE

Previous Forename(s)

Previous  
Surname(s)

++ 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 1985



++Usual residential  
address

Post Town

ST DAY

Postcode

TR16 5NE

County / Region

CORNWALL

Country

ENGLAND

Nationality

BRITISH

Business occupation

RETAILER

+Other directorship  
(additional space overleaf)

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

Consent signature

M.B.

Date

08.07.2009

\* Voluntary details.  
+ Directors only.  
\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B Kahan

Date

26/02/2009

(\*\* 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.

A1 COMPANY SERVICES LIMITED - OUR REF 209173SF

788 - 790 Finchley Road, London, NW11 7TJ

Tel 02084589637

DX number

92002

DX exchange

TEMPLE FORTUNE



PC4

\*P89JWCDA\*

13/08/2009

969

COMPANIES HOUSE

Form 10/03

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  
or LP - 4 Edinburgh 2**

Company Number

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+ 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.