

## Companies House

- Amshanyewal -

Please complete in typescript,

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

| or in bold black capitals.   |  | of particulars (use Form 288c))  |                        |   |               |              |  |
|--|--|--|------------------------|---|---------------|--------------|--|
| CHWP000  | Company Number   | 6852990  |                        |   |               | , ,          |  |
| Company Name in full   |  | ABC CLEANING LIMITED   |                        |   |               |              |  |
|  |  | Day Month Ye   | ear                    | Day   | y Month       | Year         |  |
|  | Date of appointment  | 1 9 0 3 2 0  | _                      | ate of th   |               | 1 9 6 5      |  |
| form   | Appointment as director  | × as   | secretary              | Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |               |              |  |
|  | NAME *Style / Title  |  | *Hon                   | ours etc  |               |              |  |
|  | Forename(s)  | STERIEN IAN BETTE  |                        |   |               |              |  |
|  | Surname  | BEOWELL  |                        |   |               |              |  |
|  | Previous [<br>Forename(s) [  | Previous<br>Surname(s)   |                        |   |               |              |  |
| † Tick this box if the ddress shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 123B of the companies Act 1985 | <sup>††</sup> Usual residential address                                    | 8th onte Brook   |                        |   |               |              |  |
|  | Post town  | Swindow Pos  |                        | Postcode  | Su            | 3 6AS        |  |
|  | County / Region  | WILTSHIRE  | LTSWRE                 |   | ENGLAND       |              |  |
|  | †Nationality   | Be, 754 †Business occupation   |                        | occupation  | CLEANER       |              |  |
| †Other directorships<br>(additional space overleaf)<br>Consent signature   |  | I consent to act as ** director / secretary of the above named company |                        |   |               |              |  |
|  |  | Sollie   |                        | Date  | 31/3/09       |              |  |
| * Voluntary details.<br>† Directors only.  |  | A director, secretary etc must sign the form below.                    |                        |   |               |              |  |
| *Delete as appropriate   | •<br>Signed  | Sple   |                        | Date  | 3             | 1369<br>1369 |  |
| nformation in the<br>do, it will help C  | e to give any contact<br>box opposite but if you<br>Companies House to     | (**a director / secretary / adm  | nistrator / administra | ative receiver / rece   | eiver manager | /receiver)   |  |
| orm. The contact   | ere is a query on the<br>ct information that you<br>le to searchers of the | Tel  |                        |   |               |              |  |
| public record  | _  | DX number DX exchange  |                        |   |               |              |  |
| RSDAY  | ,  | When you have comp<br>Registrar of Compani<br>Companies House, C       | es at:                 |   |               | I it to the  |  |

| [ [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [ ] | [

02/04/2009 154 **COMPANIES HOUSE** 

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2