

6/4 26479



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 black capitals.

CHWP000

Company Number 06870291

Company Name in full PICK AND MIX SERVICES LTD

Date of appointment Day Month Year 1 6 0 4 2 0 0 9
 †Date of Birth Day Month Year 2 8 0 6 1 9 6 6

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

John

Surname

Waterworth

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

4 Skew Bridge Road, Lower Bemerton

Post town

Salisbury

Postcode

SP2 9NX

County / Region

Wiltshire

Country

UK

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Green and Cream Ltd

Consent signature

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

Date

16.04.09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

6/4/09

(**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

Rothman Pantall & Co, 10 St Ann Street, Salisbury, Wiltshire, SP1 2DN

Tel 01722 413413

DX number

DX exchange

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

FRIDAY



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ARG6N907
08/05/2009
COMPANIES HOUSE

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