

Companies House

--- for the record ----

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

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

as secretary

6925396

Company Name in full

	Month		\		Month	
118	0,6	2101019	[†] Date of Birth	012	1,2	197

IOINERY

APPOINTMENT of director or secretary

Appointment	Appointment as director

form

NAME

*Style / Title

appointment

Date of

MRS

*Honours etc

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

Notes on completion appear on reverse.

Forename(s)

TRACE"

MICHELL

LAISBY Surname

Previous Forename(s)

Sumame(s)

SAUNDERS WHITBY

#Usual residential # Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order

address Post town

GRANGE OVER SANOS

Postcode

THE

Country

BRITAIN

County / Region †Nationality

BRITISH

ARNSIDE

CUMBRIA

†Business occupation

+Other directorships (additional space overleaf)

Consent signature

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

ORWIN OLIVER

24 KING STREET

ULVERSTON LA12 7DZ

VIEW

A director, secretary etc must sign the form below.

Date

Date

cretary / administrator / administrative receiver / receiver manager / receiver)

CHARTERED ACCOUNTANTS

* Voluntary details.

granted under the

723B of the Companies Act 1985

provisions of section

- † Directors only.
- Delete as appropriate

Signed

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



PC2

03/07/2009 **COMPANIES HOUSE**

DX number

TEL: 01229 584546 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
Directors only.	[†] Other directorships	
-		

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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.

Bive 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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.