

Please complete in typescript, or in bold black capitals.

CHFP025

288a

APPOINTMENT of director or secretary

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

Company Number

Company	name	ın	TUII

24-28 Compton Road Brighton Limited

		Day Month Yea	<u>r</u>	Day	Month	Year	
	Date of appointment	0,70,82,0,	O T Date of Birth	1 5	0 4	1 9 4 8	
Appointmen form	t Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Offi	NAME *Style / Title	Mrs	*Honours etc				
lotes on completion appear on reverse.	Forename(s)	Wendy May					
	Surname	Freeman					
Previou Forename(s		Previous Surname(s)					
Tick this box if the iddress shown is a service address for	Usual residential address #	87 Crabtree Avenu	ie				
ervice address for he beneficiary of a Confidentiality Order granted under the provisions of section 23B of the Companies Act 1985	Post town	Brighton	Posto	code B	N1 8DH		
	County / Region	East Sussex	Col	untry			
	† Nationality	British	† Business occupation	on Fre	elance	Accountant	
	† Other directorships (additional space overleaf)	No well consent to act as **	WXXXXX secretary	of the at	bove nam	ned company	
Voluntary details.	Consent signature	AMA	Da			8/2009	
Delete as appropriate A director segretary etc must sign the form below.							

Signed

134

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.

Griffith S th Farrington Webb 47 Old Ste

Brighton BN1 1NW

> Tel 01273 324041 DX exchange BRIGHTON

Date

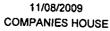
DX number 2701

for companies registered in Scotland

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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF





DX 235 Edinburgh or LP - 4 Edinburgh 2

06/08/

, •	Company Number	069 36971	
† 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.