

Please complete in typescript, or in bold black capitals

CHEP000

S1GR8Y5B

19/03/2008

COMPANIES HOUSE

1556

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))
	Company Number	168003
Co	mpany Name in full	ALL'S WELL SERVIUS
		Limit-i)
		Day Month Year Day Month Year
	Date of appointment	0 8 0 3 2 0 0 8 Birth 1 7 0 2 1 9 5 9
_ * *	Appointment as director	as secretary Please mark the appropriate box If appointment is as a director and secretary mark both boxes
form Notes on completion	NAME *Style / Title	*Honours etc
appear on reverse	Forename(s)	SHARON
	Surname	CAIRD
	Previous Forename(s)	Previous Surname(s)
th 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	ZOA DONALDJONS ACRÉ
	Post town	ARBROATH Postcode DD115TA
	County / Region	ANGUS. Country SCOTLAND
	†Nationality	BRITISH TBUSINESS OCCUPATION ADMINISTRATION
/0	†Other directorships	
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details	Consent signature	Show Court Date 8/3/8
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.
ренете аз арргорпате	Signed	Allen Cail Date 8/3/8
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		Account lex 1.1
do, it will help Companies House to		1st Floor Inchibit 6 " "
contact you if there is a query on the form. The contact information that you		South Quay fret
give will be visible to searchers of the		Montrose (1) 1 Tel 01674 675028
public record		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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	
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