

Companies House

- Ann ada necessari

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

⁻1142

05/03/2009

COMPANIES HOUSE

288a

APPOINTMENT of director or secretary

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

OF IN DOIG DIACK	apitais.		or particulars (use Form 288c))
CHWP000	Company Number		50272882
Company Name in full		Name in full	ANGUS WOMEN'S AND LTD
		\sim	Day Month Year Day Month Year
		Date of appointment	1200122019 Date of 216014191918
Appointment form Notes on completion appear on reverse.	t Appointn	nent as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME	*Style / Title	M 3 *Honours etc
		Forename(s)	ANNE
		Surname	BROWN
		Previous Forename(s)	Previous Surname(s) CONNOR
†† 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	†† Ust	al residential _address	1678 ALBERT STREET
		Post town	OUNDEE Postcode DO4 6PX
	County / Region		ANGUS Country
			†Business occupation
†Other directorships (additional space overleaf)			
			I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consent signature		Ouce Brown Date
† Directors only. **Delete as appropriate			A director, secretary etc must sign the form below.
Delete as appropriate	7	Signed	Cuni Mi Date 3 3/2009.
You do not have to give any contact (**a director / secretary / administrator / administrative receiver / receiver manager / re			
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	0.0 .0 a q	ou.	
he			Tel
			DX number DX exchange
MAS*	J8887*	rge	When you have completed and signed the form please send it to the Registrar of Companies at:
SCT 17/03/		1124	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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

for companies registered in Scotland