



NONREDACTED

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

20150

Company Name in full

PORTLEVEN HARBOUR DOCK
COMPANYDate of
appointmentDay Month Year
01 03 2008Date of
Birth

Day Month Year

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

Ms.

*Honours etc

Forename(s)

SALLY

Surname

CLARE

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

OAST COTTAGE, ASHFORD ROAD,

Post town

BETHERSDEN

Postcode

TN26 3BB

County / Region

KENT

Country

U.K.

†Nationality

BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date 10th March 2008

* Voluntary details.

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 01.03.2008

(**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
the
you
the



A02 17/01/2014 #351
COMPANIES HOUSE
A12 11/07/2013 #367
COMPANIES HOUSE

le
large

SALLY CLARE

85 WIMPOLE STREET

LONDON W1G 9SB Tel

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
THU