



# 288a

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

Please complete in typescript, or in bold black capitals.

CHWP000

**Company Number** 4534457

**Company Name in full** EQUALGLADE LIMITED

**Date of appointment** Day: 03, Month: 10, Year: 2006  
**†Date of Birth** Day: 07, Month: 02, Year: 1945

### 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 MRS \*Honours etc

Forename(s) SUSAN WINIFRED

Surname JONES

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 4 WHITFORD DRIVE, MONKSPATH,

Post town SOLIHULL Postcode B90 4YG

County / Region WEST MIDLANDS Country ENGLAND

†Nationality BRITISH †Business occupation DIRECTOR

†Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company

**Consent signature** *S Jones* Date 3<sup>rd</sup> OCTOBER 2006

\* Voluntary details.  
 † Directors only.  
 \*\*Delete as appropriate

**A director, secretary etc must sign the form below.**  
**Signed** *[Signature]* Date 5<sup>th</sup> OCTOBER 2006

(\*\*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 contact you if there is a query on the

GRANT THORNTON UK LLP, ENTERPRISE HOUSE,  
 115 EDMUND STREET, BIRMINGHAM  
 Tel B90 4YG  
 DX number DX exchange

WEDNESDAY

\*A027CLBR\*  
 A14 13/12/2006 352  
 COMPANIES HOUSE  
 \*AK7ELJQ9\*  
 A46 17/10/2006 154  
 COMPANIES HOUSE  
 Form 10/03

en you have completed and signed the form please send it to the  
 jistrar of Companies at:  
 npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
 companies registered in England and Wales or  
 npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
 for companies registered in Scotland DX 235 Edinburgh  
 or LP - 4 Edinburgh 2