



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

6606395

Company Name in full

Z47 LIMITED

Date of appointment

Day Month Year
30 05 2008

†Date of Birth

Day Month Year
19 12 1972

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse

Forename(s)

SARAH

Surname

MACDONALD

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

THE POTTERY NORTH HILL

Post town

MOUNTFIELD

Postcode

TN32 5LP

County / Region

EAST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

ADMINISTRATOR

†Other directorships (additional space overleaf)

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

Consent signature

S. MacDonald

Date

30/05/08

* Voluntary details
† Directors only
†† Delete as appropriate

A director, secretary etc must sign the form below

Signed

S. MacDonald

Date

30/05/08

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

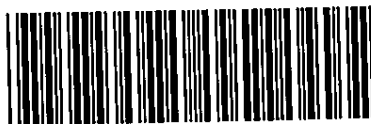
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

SELLERS FRENCH
CHARTERED ACCOUNTANTS
93 BOHEMIA ROAD
ST. LEONARDS-ON-SEA
EAST SUSSEX TN37 6R.1
TEL: 01424 446488
FAX: 01424 461348

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

SATURDAY



A05 21/06/2008 193
COMPANIES HOUSE