



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

# 288a

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

Company Number

Company Name in full

Date of appointment: Day 01, Month 01, Year 2007. †Date of Birth: Day 08, Month 02, Year 1966

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: MRS \*Honours etc:

Notes on completion appear on reverse.

Forename(s): ELEANOR

Surname: HALL

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:  14 ORCHARD WAY

Post town: CONGLETON Postcode: CW12 4PW

County / Region: CHESHIRE Country: ENGLAND

†Nationality: BRITISH †Business occupation: ARCHITECT

†Other directorships (additional space overleaf):

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

Consent signature:  Date: 01/01/2007

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

A director, secretary etc must sign the form below.

Signed:  Date: 01/01/2007

(\*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

Kime O'Brien  
1 Church Mews, Churchill Way,  
Macclesfield SK11 6AY Tel 01625 616050  
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

TUESDAY



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A10 09/01/2007 417  
COMPANIES HOUSE

Form April 2002