



Companies House
for the record

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

247 LIMITED

Date of appointment

Day Month Year
3 0 5 2 0 0 8

†Date of Birth

Day Month Year
1 2 1 0 2 9 1 6 5

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)

SEAN PAT

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

Post town

THE POTTERY, HOATH HILL

MOUNTFIELD

Postcode

TN32 5LP

County / Region

EAST SUSSEX

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships (additional space overleaf)

Consent signature

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

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

SELLENS FRENCH
CHARTERED ACCOUNTANTS

93 BOHEMIA ROAD
ST LEONARDS-ON-SEA
EAST SUSSEX TN37 6R.1
TEL: 01424 446488

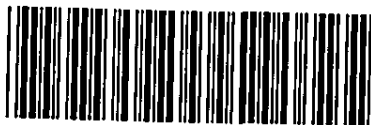
DX number

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



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COMPANIES HOUSE