



Companies House
— for the record —

288a

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

5254928

Company Name in full

UPPERCUTZ 69 LIMITED

Date of appointment

Day Month Year
1 | 3 | 1 | 0 | 2 | 0 | 0 | 4

†Date of Birth

Day Month Year
3 | 0 | 0 | 9 | 1 | 9 | 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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

KARL ALAN

Surname

CHAPMAN

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

3 HORNSBY ROAD, ARMTHORPE

DONCASTER

Postcode

DN3 3JJ

County / Region

SOUTH YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SHOPKEEPER

†Other directorships (additional space overleaf)

Consent signature

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

K Chapman

Date

13.10.04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

K Chapman

Date

13.10.04

(*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..

AXHOLME HOUSE, NORTH STREET

CROWLE, SCUNTHORPE DN17 4NB

Tel

DX number

DX exchange

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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



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COMPANIES HOUSE

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14/10/04