



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 **02634198**

Company Name in full **1-3 NORPETH TERRACE LIMITED**

Date of appointment Day Month Year **20 06 2001** †Date of Birth

Appointment form

Notes on completion appear on reverse.

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

Forename(s) **9600 SECRETARIES LTD**

Surname

Previous Forename(s) Previous Surname(s)

Usual residential address **UNIT 4 CHAPMANS YARD, MILL END**

Post town **STANDON** Postcode **SG11 1LR**

County / Region **HERTFORDSHIRE** Country **ENGLAND**

†Nationality †Business occupation

†Other directorships (additional space overleaf)

Consent signature I consent to act as ** director / secretary of the above named company
[Signature] Date **20/6/2001**

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

A director / secretary etc must sign the form below.
Signed **[Signature]** Date **20/6/2001**

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

**MESS LIMITED, 4 CHAPMANS YARD,
MILL END, STANDON, SG11 1LR**
Tel **01920 821681**
DX number DX exchange



A11 AA1GR1P2# 0390
COMPANIES HOUSE 21/06/01

Form revised July 1998

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

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.