



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

00841101

Company Name in full

FITZROY JOINERY WORKS LTD

Date of appointment

Day Month Year
16 05 2005

†Date of Birth

Day Month Year
27 09 1962

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)

DEBORAH KAYE

Surname

MITCH

Previous Forename(s)

Previous Surname(s)

MARSHALL (NEE) STROUD

†† 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

BEACON PARK

Postcode

PL2 3HF

County / Region

PLYMOUTH DEVON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature

[Handwritten signature]

Date

16th MAY 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Handwritten signature]

Date

16th MAY 2005

(*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 held in confidence.

Tel

DX number

DX exchange



A42 COMPANIES HOUSE *A01UN5X0* 0584 07/06/05
A40 COMPANIES HOUSE *ADURR5J0* 0463 24/05/05

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