

Please complete in typescript,

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FURH APRIL 4004

**COMPANIES HOUSE** 

260

12/10/2005

288a

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

or in bold black c	apitals.	of particulars (use Form 288c))					
CHWP000	Company Number	1270790.					
Company Name in full		UDO FM LIMITED					
		Day Mark Van					
	Date of appointment	Day         Month         Year         Day         Month         Year           2 6 0 9 2 0 0 5         Day         Day         Month         Year           2 6 0 1 1 1 9 5 8					
form	Appointment as director	Please mark the appropriate box. If appointment as a director and secretary mark both boxes.					
	NAME *Style / Title	*Honours etc					
Notes on completion appear on reverse.	Forename(s)	JOANNE					
	Surname	HOLDING					
	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	<sup>††</sup> Usual residential address	3 MEADOWFIELD					
	Post town	TARPORLEY Postcode CW6 9XD					
	County / Region	CHESHIRE Country					
	†Nationality	BRITISH †Business occupation DIRECTOR					
(a	†Other directorships						
(α	Consent signature	consent to act as ** director / secretary of the above named company					
* Voluntary details	001,00111 019114141	Date 5, (0, US					
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
Boloto do appropriati	Signed	Date 5. 0.05.					
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
do, it will help C	box opposite but if you Companies House to						
contact you if there is a query on the form. The contact information that you							
give will be visible public record	le to searchers of the	Tel DX number DX exchange					
ge *AGUXR9GY*		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					

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

or LP - 4 Edinburgh 2

	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.