



Companies House

for the market

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

34118

Company Name in full

CHURCH OF ENGLAND SOLDIERS', SAILORS'
& AIRMEN'S CLUBS

Date of
appointment

Day Month Year
01 04 2008

†Date of
Birth

Day Month Year
01 02 1947

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

COMMANDER

*Honours etc

Notes on completion
appear on reverse

Forename(s)

MICHAEL JOHN

Surname

PEARCE

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

PORTSMOUTH

Postcode

PO1 2LB

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

—

†Other directorships
(additional space overleaf)

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

Consent signature

Date

12/3/08

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

12/3/08

(**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

GENSEC, CESSAC, 1 SHAKESPEARE TERRACE,

6 HIGH ST, PORTSMOUTH, HANTS

01 234

Tel 02392 829 319

number

DX exchange

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
or LP - 4 Edinburgh 2

WEDNESDAY



A34 *A6OE7YJ6* 79
02/04/2008
COMPANIES HOUSE

A14 *AJXRY18* 119
15/03/2008
COMPANIES HOUSE

Company Number

34118

† Directors only

† Other directorships

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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