

12/07/02

Form revised July 1998

Please complete in typescript, or in bold black capitals.

## 288a

## **APPOINTMENT** of director or secretary

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

CHWP000			or partic	suiai	's (use	rom	200 <i>C))</i>			
	Company Number	73608								
Cor	mpany Name in full	BATH CI	HAMBER	ØF.	com	elce	(INKO	RPORATED		
	D. C.	Day Month	n Year		tn	Day	Month	Year		
	Date of appointment	012017	200		†Date of Birth	03	07	1,9,6,5		
Appointment form	Appointment as director		as secr	etary			appropriate po I secretary mar	x. If appointment is k both boxes.		
Notes on completion	NAME *Style / Title	me.		*	'Honours e	etc				
appear on reverse.	Forename(s)	NEIL CHARLES								
	Surname	HARP	ER,							
	Previous Forename(s)	Previous Surname(s)								
	Usual residential address	39 GROSVENOR PLACE								
	Post town	BATH Postcode BAI 6BA								
	County / Region	Bano 1	V.E.S.		c	ountry	ENGL	CNE		
•	†Nationality	BRITISH †Business occupation DMECTOR								
(а	†Other directorships additional space overleaf)	HARRED FINE FURNISHINGS LED.								
	Consent signature	Consent to act as ** director / secretary of the above named company  Date 2/7/02								
* Voluntary details. † Directors only.	_	A director, secretary etc must sign the form below.								
**Delete as appropriate	, Signed	D. G Keik Date 5/7/02								
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
telephone numbe	e name, address, er and, if available, and Exchange of									
the person Compacontact if there is	anies House should	Tel								
	31.7 Guoi <i>y</i> ,	DX number	DX number DX exchange							
	1/4 / 1/4 /	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								
A02 COMPANIES HOU	0354 <b>SE</b> 12/07/02	for companies	_	_			Or h EH1 2FI	R		

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

DX 235 Edinburgh

for companies registered in Scotland

	Company Number	1944/85			
† Directors only.	†Other directorships	HARPEZI	FINE	FUNNSKINGS	1D.

## **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.