

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))

CHFP001		or partiourare (			
	Company Number	482197			
Company Name in full		CAMBRIDGE UNI	ITES F	E.C. LTD	
			····	-	
Appointment form  Notes on completion appear on reverse.	Date of	Day Month Year	Day	<u></u>	n
	appointment		rth [[]	1 015 1 191319	
	Appointment as director	as secretary		e appropriate box. If appointment nd secretary mark both boxes.	is
	NAME *Style / Title	Me*Hor	ours etc		
	Forename(s)	COLIN			
	Sumame	PROCTOR			
	Previous Forename(s)		evious ame(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	11 THE ORANGERY . 13	9 LONG	ROAD	
	Post town	CAMBRIDGE	Postcode	CBZ 8HL	
	County / Region		Country		_
	†Nationality	BRITISH ENGLISH Business	occupation	RETIRED	
	† Other directorships dditional space overleaf)				
/=	Consent signature	I consent to act as ** director / secret	ary of the abo	ve named company	
* Voluntary details. † Directors only. ** Delete as appropriate	Consent Signature	Este Stel.	Date	24/6/09	
	e	A director, secretary etc must sign	the form bel	low.	
	Signed	Chres	Date	24/6/09	
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 visible to searchers of the		(**a director / secretary / administrator / administr	rative receiver / rec	selver manager / receiver)	
		Tel			
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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

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