



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 738611

Company Name in full Smalton Investments Limited

Date of appointment
Day Month Year
2 | 6 | 0 | 2 | 2 | 0 | 0 | 3

†Date of Birth
Day Month Year
0 | 7 | 0 | 6 | 1 | 9 | 6 | 2

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

Mr

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Paul John Thomas

Surname

Gilbert

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

Oldfield, St Marys Road.

Post town

Bowdon

Postcode

WA14 2PJ

County / Region

Cheshire

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

National Car Parks Manchester Limited

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

Consent signature

✓ *P. J. Thomas* ✗

Date

26/02/2003

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

✗ *G. Cummings* ✗

Date

26/02/2003

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 public record..

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Geraldine Cummings

21, Bryanston Street, Marble Arch, London, W1H 7AB.

Tel 0207 290 6232

DX 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
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

