

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Appointment

appear on next page.

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname
Previous
forename(s)
Usual residential

address
Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

	V16	TL	0 10 6	000	LIMITED		
Day Month Year			Day	Month	Year		
0 9 1 0 2 0 0	3 † D	ate of Birth _	3 1	1 0	1 9 4 9		
x as secretary	1 1	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
	* Hone	ours etc					
PAUL STEVEN					-		
KENNY		<u> </u>	·····				
		revious ame(s)					
21 THISTLECROFT GARD	ENS						
STANMORE		Postcode		NW7 1PJ			
MIDDLESEX		Cou	ıntry				
BRITISH		siness pation_	REG	GIONAL SECRETARY			
None							
I consent to act as ** director / secretary of the above named company							
Paul donn	سر 1)ate	ندم.			

Consent signature

(additional space next page)

† Other directorships

- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Signed

d 1801

A director, secretary etc must sign the form below.

Date

4.10.03

(**a director / secretary Ladministrator Ladministrative receiver Ladministrative receiver Ladministrative receiver (**

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

G A G SHEPHEARD & CO, RED TILES, 62 PARK ROAD,

WOKING, SURREY, GU22 7DB

Tel

DX number DX exchange



A10 COMPANIES HOUSE 0360 10/10/03 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

•	Company Number	761149	
† 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.

