



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

## APPOINTMENT of director or secretary

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

Company Number

00839154

Company Name in full

CLAUVERHAM LIMITED

Date of  
appointment

Day Month Year  
16 06 2009

† Date of  
Birth

Day Month Year

Appointment form

NAME \*Style / Title

as secretary

X

Please mark the appropriate box. If appointment  
is as a director and secretary mark both boxes.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Surname

EDWIN COE SECRETARIES LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

2 STONE BUILDINGS, LINCOLN'S INN



Post town

LONDON

Postcode

WC2A 3TH

County / Region

Country

UNITED KINGDOM

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

I consent to act as \*\* ~~XXXXXX~~ secretary of the above named company

Consent signature

David Knibb For and on behalf of  
Edwin Coe Secretaries Limited Date 16.06.2009

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Knibb

Date

16.06.2009

(\*\* a director / secretary / 00000000 / 000000000000 / 00000000000000000000)

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.

Edwin Coe LLP  
2 Stone Buildings, Lincoln's Inn, London, WC2A 3TH

Tel 020 7691 4000

DX number DX 191

DX exchange LDE CHANCERY LANE

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

SATURDAY



A34 20/06/2009 216  
COMPANIES HOUSE

903020