

288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

1038677

Company Name in full

PET Technologies Limited



\* F 2 8 8 A C 4 0 \*

Date of appointment Day Month Year 3 1 1 2 9 7 †Date of Birth Day Month Year 0 2 0 3 5 0

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

David John

Surname

Stevens

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

42 Burghley Road

Post town

Wimbledon

Postcode

SW19 5HN

County / Region

London

Country

†Nationality

British

†Business occupation

Solicitor

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

09/01/1998

\* Voluntary details.

† Directors only.

Signed

Date

10.1.98

A director, secretary etc must sign the form below.

\*\* Please delete as appropriate

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

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

BTR Secretaries Limited, BTR House

Carlisle Place, London, England

SW1P 1BX

Tel

Ref:

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, CF4 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



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COMPANIES HOUSE 29/01/98