

288a

APPOINTMENT of director or secretary

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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

† Other directorships (additional space next page)

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

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

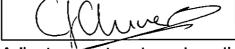
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Killby-Tann Limited										
Day Month Year			Day	Month	Y	ear				
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X as secretary Please mark the appropriate box if appointme as a director and secretary mark both boxes										
Mr	* Hon	ours etc								
Christopher James										
CHIVERS										
		revious name(s)								
25 Albion Park										
Loughton		Postco	de	IG10 4	RB					
ESSEX		Coun	ntry							
British		isiness upation	Surv	eyor						
See attacked collected c	l	/								

Consent signature

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

Signed



Date

19/09/2007

director, secretary etc must sign the form below

Guernal

Date

19/09/2007

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

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



Mrs Gabrielle Williams Hamer, Osborne House, 9-11

Macaulay Road, London, SW4 0QP

Tel 020 7498 9898

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

DX 33050 Cardiff

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh