

288a

Year

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company	Name	in	full
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Appointment form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Consent signature

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

Signed

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



30/01/2008 COMPANIES HOUSE

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

1198843

Day Month Year Day Month † Date of 1

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

* Honours etc MR

as secretary

MICHAEL WILLIAM PETER

SEABROOK

40 HORSELL PARK CLOSE, HORSELL

WOKING

SURREY

† Business occupation

I consent to act as

Date

diractor/ secretary of the above named company

Postcode

Country

231165

GU21 4LZ

A director, secretary etc must sign the form below.

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(** a directo	r / contained a	dament de	adesses

Date

2311108

Previous

surname(s)

MICHELE COOK, 2 DASHWOOD LANG ROAD, THE BOURNE BUSINESS PARK, ADDLESTONE, NR WEYBRIDGE, SURREY, KT15 2NX Tel 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 or

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