



288a

Please complete in typescript,
or in bold black capitals.

CHFP001

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

Company Number

1268721

Company Name in full

PHOENIX BOARD

Date of
appointment

Day Month Year
01 01 2007

† Date of
Birth

Day Month Year
29 08 1962

Appointment
form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

JEREMY

Surname

MADDOCKS

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for a
beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

5 COLUMBIA GARDENS

BEDWORTH

Postcode

CV12 9EF

County / Region

WARWICKSHIRE

Country

U.K.

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

J. M. M.

Date

11/06/07

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

J. M. M.

Date

11/06/07

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.

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

Baker Tilly, Chartered Accountants, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel 01732 307000

DX number 2415

DX exchange Guildford

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



A13

15/06/2007

102

COMPANIES HOUSE

Form April 2002

CHAD 16/07/2002

FRIDAY

Company Number

† 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