

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

APPOINTMENT of director or secretary

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

1359890

Limefast Limited		_			
as secretary X Plas	Day ate of Birth ease mark the ai a director and s	opropriate bo	Year x If appointment is a both boxes		
STANDISH Previous surname(s)					
2 The Heights, Brooklands					
Weybridge	Postcode KT13 ONY				
Surrey	Country Engla				
† Business occupation					
I consent to act as ** director / secretary of the above named company Date					
A director, secretary etc must sign the form below					
KMOCY	 1	21/0	4/08		

Appointment form

Date of appointment

appear on next page

†† Tick this box if the

address shown is a

service address for the beneficiary of a

Confidentiality Order granted under the provisions of section

723B of the Companies Act 1985

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

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) BAINS M185 PLACE, 4th FLOOR, 361 OXFORD STREET LOWBOW, WIC 25LTEL 020 7-138 1171 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

	Çompany Number	1359890	
† 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