

BLUEPRINT

2000

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals

CHFP010

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

Company Number

1474522

Company Name in full

FPS (Holdings) Limited

Appointment form

Notes on completion
appear on next page

Appointment as director

Date of appointment

Day		Month		Year	
0	1	0	4	2	0
				0	8

† Date of Birth

Day		Month		Year	

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

as secretary

X

NAME

* Style / Title

Mr

* Honours etc

ACIS

Forename(s)

Paul

Surname

Shakespeare

Previous
forename(s)Previous
surname(s)Usual residential
address

2 Guttery Close, Wem

Post town

Shrewsbury

Postcode

SY4 5YG

County / Region

England

Country

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

P Shakespeare

Date

1-4-08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below

Signed

Mik

Date

1/4/08

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

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

<Insert Presenter Details Here>

P SHAKESPEARE

WINDSOR HOUSE, TELFORD CENTRE

TELFORD Tel 01952 523238

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

WEDNESDAY



A6I3UYJC

A28

02/04/2008

164

COMPANIES HOUSE

Company Number

1474522

† 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

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