

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))

**Appointment
form**

Notes on completion
appear on next page.

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)

1576522

Pourshins PLC

Day			Month			Year			Day			Month			Year					
1	3		0	8		2	0	0	3	† Date of Birth	1	6		0	8		1	9	6	9

X

as secretary

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

MR

* Honours etc

Jacques

Delpont

Previous
surname(s)

116 Mitcham Road

CAMBERLEY

Postcode GU15 4AJ

SURREY

Country

SOUTH AFRICAN

† Business
occupation

Finance Director

None

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

Consent signature

Date

4/9/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

4/9/03

(**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.

Walgate Services Limited, Fladgate Fielder, 25 North

Row, London, W1K 6DJ, England

Tel: 020 7323 4747
Fax: 020 7629 4414

DX number 9057

DX exchange WEST END

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

