



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

1626869

Company Name in full

PHOENIX HOUSE



\*F288A018\*

Date of appointment Day Month Year  
17 10 01

Date of Birth Day Month Year  
01 11 67

**Appointment form** Appointment as director ☒ as secretary ☐

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

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

PAUL

Surname

WISHART

Previous  
Forename(s)

N/A

Previous  
Surname(s)

N/A

Usual residential  
address

24 PARTMOUTH CRESCENT

Post town

BRIGHTON

Postcode

BN2 4HY

County / Region

SUSSEX

Country

BRITAIN

†Nationality

BRITISH

†Business occupation

LOCAL GOVERN-  
MENT OFFICER

†Other directorships  
(additional space overleaf)

NONE

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

Consent signature

*P. Wishart*

Date

24/12/2001

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*P. Wishart*

Date

3-01-2002

\*\* Please delete as appropriate

(\*\*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.

PAULINE CAVIE - PHOENIX HOUSE  
3RD FLOOR ASRA HOUSE 1 LONG LANE  
LONDON SE14 6PTel 020 7234 9741.  
DX number DX exchange



A22  
COMPANIES HOUSE

0798  
05/01/02

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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