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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

01673880

Company Name in full

SPEED 8600 LIMITED

**Appointment form** Appointment as director

Notes on completion  
appear on reverse.

NAME \*Style / Title

MR

\*Honours etc

Forename(s)

ANDREW

Surname

MORRIS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

13 TORBAY ROAD

Post town

CHORLTON

Postcode

M21 8XE

County / Region

MANCHESTER

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

COMPANY DIRECTOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

\*\*Please delete as appropriate

Consent signature

Date

2.1.2002

A director, secretary etc must sign the form below.

Signed

Date

2.1.2002

(\*X 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.

Lisa-Jayne Pickford Pinsent Curtis Biddle  
Dashwood House, 69 Old Broad Street, LONDON, EC2M 1NR

3297412.04

Tel 0207 418 7000

DX number dx : 119516 DX exchange Finsbury Square

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**



**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.