

CHFP036

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**

1705359

**Company Name in full**

COURIER FACILITIES LIMITED

Date of  
appointment

Day Month Year  
28 09 1999

†Date of  
Birth

Day Month Year  
26 09 1933

**Appointment  
form**

Appointment as director



as secretary



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

**NAME**

\*Style / Title

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CHRISTOPHER ARNOLD

Surname

MATHER

Previous  
Forename(s)

Previous  
Surname(s)

**Usual residential  
address**

3, HARDYMEAD COURT, KINGSMEAD RD, LONDWATER

Post town

HIGH WYCOMBE

Postcode

HP 11 1JS

County / Region

BUCKINGHAMSHIRE

Country

UNITED KINGDOM

†Nationality

ENGLISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

DIRECTOR. EXPRESS HANDLING SERVICES.

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

**Consent signature**

C.A. Mather

Date

28/9/99

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

**Signed**

*T. J. Jones*

Date

22/10/99

\*\* 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  
if there is any query.

JAMES CROSBY SECRETARIAL SERVICES LIMITED

WESTMINSTER BANK CHAMBERS, 11 BRIDGE ROAD, EAST MOLESEY,  
SURREY

KT8 9EU

Tel 0181 941 4666

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, 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



A42 \*ABXII LKK\* 0144  
COMPANIES HOUSE 19/11/99  
COMPANIES HOUSE

**Company Number**

1705359

†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 preceded 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.