

Please complete in typescript,
or in bold black capitals.

CHFP036

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
24 04 2002

†Date of
Birth

Day Month Year
03 07 1943

**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)

JOHN ARTHUR.

Surname

ERSWORTH.

Previous
Forename(s)

X

Previous
Surname(s)

X

Usual residential
address

13 CHEVIOT CLOSE, COVE.

Post town

FARNBOROUGH

Postcode

GU14 9HS

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH.

†Business occupation

MANAGER.

†Other directorships
(additional space overleaf)

NONE.

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

Consent signature

[Signature]

Date

24/04/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed James Crosby Secretarial
Services Limited

Date

26/4/02

(**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.

JAMES CROSBY SECRETARIAL SERVICES LIMITED

EMBER HOUSE, 35-37 CREEK ROAD, EAST MOLESEY, SURREY

KT8 9BE

Tel 020 8941 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
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A46 *A9A76AEU* 0602
COMPANIES HOUSE 30/04/02

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.