



Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 1716167

Company Name in full CAMBRIDGE HOLDINGS LTD

Date of appointment Day Month Year  
0 7 0 9 2 0 0 5

†Date of Birth Day Month Year

### 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

\*Honours etc

Forename(s)

UNITED ARTISTS CORPORATION LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

5 KEW ROAD

RICHMOND

Postcode TW9 2PR

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

DIRECTOR

Date

7/9/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

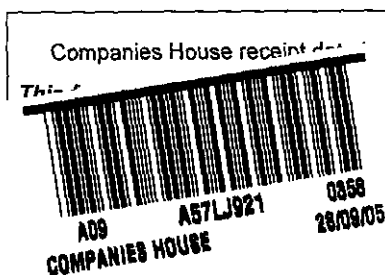
Signed

Date

7/9/05

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..



UNITED ARTISTS CORPORATION LTD  
5 KEW ROAD, RICHMOND  
SURREY Tel

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, 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  
or LP - 4 Edinburgh 2