



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 **1739994**

Company Name in full **CAVIAPEN TRUSTEES LIMITED**

Date of appointment  
Day Month Year  
**01 01 2003**

Date of Birth  
Day Month Year  
**12 12 1953**

### 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)

PHILIP ANDREW

Surname

JAMES

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

ODIHAM

Postcode

RG29 1AL

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

HR DIRECTOR

†Other directorships (additional space overleaf)

NONE

Consent signature

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

Date

9 Jan 2003

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

9 January 2003

(\*\*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..

N J PERRY, SECRETARY, CTL

K104, CAA HOUSE, 45-59 KINGSWAY

LONDON WC2B 6TE Tel 020 7453 6744/97

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



Form April 2002