Produced using the software of

DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

Please complete in typescript, or in bold black capitals.

CHFP104

Company Number

1780675

Company Name in full

Appointment form Appointment as director

appointment

NAME

*Style / Title

Date of

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)

Usual residential address

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

Consent signature

*Voluntary details.

†Directors only.

**Delete as appropriate

Signed

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.



COMPANIES HOUSE

31/07/01

DX number

Form revised July 1998

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or of particulars (use Form 288c))

Day	Month	Year		Day	Month	Year
24	Jul	2001	†Date of Birth	7	Aug	1972
X	as secretary		ry Pi	lease mark i s a director a	the appropriate and secretary r	box. If appoint nark both boxe
Mr			* Honours e	etc		
Richa	rd					
Orton	<u> </u>					
			Previou Surname			
30 GI	en Faba	Road				
Peel		1	Postcode IM5 1BU			
				Country	Isle o	f Man
British		†Bu	siness occu	pation	Company A	dministrator
			•			•
conser	nt to act as	**_director / s	ooretary of	the abov	e named	company
	W	1/2		Date	25	17/01
direc	tor, secret	ary etc must	sign the fo	orm belo	ow.	
		Du	0	Date	25/	7/0
a direct	on/secretary	/ administrator /	administrative	receiver.	/ re ceiver ma	nager / rece i

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 for companies registered in England and Wales

DX exchange

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB. for companies registered in Scotland DX 235 Edinburgh

	Company Number	3486413
†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 and 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 surnames 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.