



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 2039420

Company Name in full TEAMTALK CLOTHING LIMITED

Date of
appointment

Day Month Year
2 3 1 2 2 0 0 5

†Date of
Birth

Day Month Year
1 5 0 4 1 9 4 7

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)

Peter

Surname

Warren

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

18 Brookside Way

Post town

Bloxham

Postcode

OX15 4HY

County / Region

Oxfordshire

Country

†Nationality

British

†Business occupation

Sales Director

†Other directorships
(additional space overleaf)

Consent signature

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

Warren

Date

23/12/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Sh

Date

23/12/05

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

You do not have to give any contact



A1HQTNMK
A33 06/03/2007 381
COMPANIES HOUSE

AL1E7MY1
A20 10/02/2007 470
COMPANIES HOUSE

04/01/2007 216
COMPANIES HOUSE

Form April 2002

SALES DIRECTOR

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

42