

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 2056654

Company Name in full FINAKEY LIMITED

Date of appointment Day Month Year 30 Apr 2007 † Date of Birth Day Month Year 22 Dec 1980

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) Christopher
Surname Polan
Previous Forename(s) Christoopher Previous Surname(s)

†† Usual residential address 53 Hamberts Road

†† 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

Post town South Woodham Ferrers Postcode CM3 5TU
County / Region Chelmsford Country United Kingdom
† Nationality British † Business occupation Administrator

† Other directorships

(additional space overleaf) I consent to act as ** director / ~~secretary~~ of the above named company

Consent Signature

C.M. Polan

Date 26/4/2007

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR & ON BEHALF OF
KINGSLEY SECRETARIES

Date

** a director / secretary / administrator /

jer / 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

Hamble Services Limited
Atherton House
13 Lower Southend Road
Wickford, Essex, SS11 8AB
DX number Tel.No 01268 571746

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

SATURDAY



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AS88HP3R

28/04/2007

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COMPANIES HOUSE

Form April 2002

Company Number

2056654

† 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