



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## 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  
08 12 2003

† Date of  
Birth

Day Month Year  
02 06 1955

Appointment  
form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Marc Marie Jacques

Surname

CHATEL

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

Chemin de la Poissonnière 8

Post town

Céligny

Postcode

1298

County / Region

Geneva

Country

Switzerland

† Nationality

Swiss

† Business occupation

Managing Director

† Other directorships  
(additional space overleaf)

Consent signature

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

Date

08 DEC 2003

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

08 DEC 2003

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.

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

HAMBLE SERVICES LTD

37 CONNINGHAM DRIVE, WICKFORD

ESSEX SS12 9PF Tel 01268 571746

DX number

DX exchange

GPC



A10  
COMPANIES HOUSE

0590  
16/03/04

Form April 2002

CHAD 16/07/2002

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