

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

Company Number 2122340

Company Name in full CARR SHEPPARDS LIMITED



* F 2 8 8 A C 5 0 *

Date of appointment Day Month Year
11 06 97

† Date of birth Day Month Year
25 04 53

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

Forename(s)

CHRISTOPHER PHILLIP

Surname

HILLS

Previous

Forename(s)

Previous

Surname

Usual residential address

HATHERLEY HOUSE

GRUNDISBURGH ROAD

Post town

BURGH

Postcode

IP13 6QA

County / Region

SUFFOLK

Country

† Nationality

BRITISH

† Business occupation

STOCKBROKER

† Other directorships

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

Consent Signature

[Signature]

Date

16/6/97

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/6/97

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.



KLO *KI2EKXON* 2959
COMPANIES HOUSE 25/07/97

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

