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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2207809

Company Name in full

PETERS MANAGEMENT CONSULTANCY LIMITED

Date of
appointment

Day Month Year
03 02 2006

Date of
Birth

Day Month Year
09 05 1955

Appointment form
Appointment as director
Appointment as secretary

X

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

GEORGE LEONARD

Surname

HORTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ☐

1608 CHUKKER CREEK ROAD

Post town

AIKEN

Postcode

County / Region

SOUTH CAROLINA 29803

Country

USA

†Nationality

AMERICAN

†Business occupation

COMPANY EXECUTIVE

†Other directorships
(additional space overleaf)

General Physics (UK) Limited

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

Consent signature

George Leonard Horton

Date

3 Feb 2006

* Voluntary details
† Directors only
** Delete as appropriate

A director, secretary or company manager must sign the form below.

Signed

George Leonard Horton

Date

03/02/06

Authorised signatory of Cobbetts LLP (Company) Limited

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

Cobbetts LLP
Ship Canal House, King Street, Manchester, M2 4WB
Corp: 2079802
Tel 0845 404 2404
DX number DX 14374 DX exchange Manchester 1

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

