



# 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.

CHFP055

Company Number **2290487**

Company Name in full **Applied Distribution Group Limited**

Date of appointment  
Day Month Year  
**3 0 1 2 2 0 0 0** †Date of Birth  
Day Month Year  
**0 3 0 3 1 9 6 5**

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

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s) **Michael John**

Surname **Ellis**

Previous Forename(s)

Previous Surname

Usual residential address  
**6 Highfield Close**

Post town **Amersham**

Postcode **HP6 6HG**

County / Region **Bucks.**

Country **United Kingdom**

† Nationality **British**

† Business occupation **Manager**

† Other directorships  
(additional space overleaf) **None**

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

Consent Signature

Date **15/1/01**

A director, secretary etc must sign the form below.

Signed

Date **17.1.01**

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

Assistant Secretary  
Ross House  
1 Shirley Road  
Windmill Hill  
Enfield  
EN2 6SB

\* 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

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**Company Number****2290487**

† 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 or 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 surname 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.