

Please complete in typescript, or in bold black capitals

## APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** l02307053 Company Name in full ARCHIVE SERVICES LIMITED Day Month Year Day Month Year † Date of Date of 0 9 0 8 01 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) PHILLIP Surname PRICE **Previous Previous** Forename(s) Surname(s) Usual residential BROADWAY HOUSE, ff Tick this box if the address shown is a CHARTRIDGE address # service address for the beneficiary of a Postcode HP5 2TT Post town CHESHAM Confidentiality Order granted under the provisions of section UK County / Region BUCKINGHAMSHIRE Country 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) director / XXXXXXX of the above named company consent to act ess-Date Consent signature 2007 Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below 3/2007 Date Signed 9/ You do not have to give any contact Eversheds LLP information in the box opposite but if you 115 Colmore Row do, it will help Companies House to Birmingham contact you if there is a query on the B3 3AL fc bir\_corp#993243 Tel 0845 497 9797 DX exchange Birmingham X number DX 13004 en you have completed and signed the form please send it to the gistrar of Companies at 25/05/2007 A13 COMPANIES HOUSE mpanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Laserform International 6/02

09/05/2007

**COMPANIES HOUSE** 

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	Company Number	02307053	
† 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