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or in bold black capitals.

CHFP025

288a

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

Company Number

2337791

Company Name in full

CHE INTERNATIONAL LIMITED

Appointment form
Appointment as director

Day	Month	Year	Day	Month	Year
17	03	2000	27	09	1958

☒ 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)

DAVID

Surname

HARRIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

6 HYLLE CLOSE

Post town

WINDSOR

Postcode

SL4 5PX

County / Region

BERKSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR OF DELIVERY

†Other directorships
(additional space overleaf)

COMPUTER ~~MANAGEMENT~~ HORIZONS E-SOLUTIONS (EUROPE) LTD

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date

17th April 2000

A director, secretary etc must sign the form below.

Signed

C.P.G.H.

Date

17/4/2000

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

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.

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

Tel 0171 283 6000

DX number 85

DX exchange London



A03
COMPANIES HOUSE
26/04/00

Laserform International 12/99

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

Company Number

† 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.