



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number **2407942**

Company Name in full **Archerlane**

# 288a

## APPOINTMENT of director or secretary

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

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

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)

**David Marcus John**

Surname

**Rice**

Previous Forename(s)

Previous Surname

Usual residential address

**11 Shooters Hill Road**

Post town

**London**

Postcode

**SE3 7AR**

County / Region

Country

**England**

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

**30/06/2005**

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

**30/06/2005**

(\*\*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

Miss B C Sweeney  
C/o Credit Lyonnais Group Management Limited  
Broadwalk House  
5 Appold Street,  
London EC2A 2DA  
Tel: 020 7214 5252

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 Cardif**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

